

P98000103098

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(Business Entity Name)

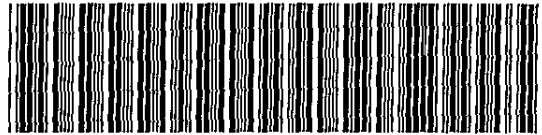
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03 JUL 10 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change/c
@ 7/10/03

The Lamont Law Group, P.A.

Post Office Box 6026
Clearwater, FL 33758-6026
Telephone: (727) 772-7344 Facsimile: (727) 771-0841

David A. Lamont, Esquire



Michael Auchampau, Esquire

June 19, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
03 JUL 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Way Point Yacht & Ship, Inc.
EIN No.: 59-3546332

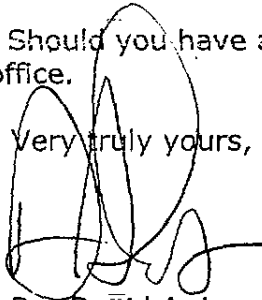
Dear Sir/Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Way Point Yacht & Ship, Inc. and a check in the amount of \$43.75 made payable to Secretary of State regarding the above referenced business.

Please file the same with the Division of Corporations and return a certified copy to my office in the enclosed self-addressed stamped envelope.

Thank you for your assistance. Should you have any further questions, please do not hesitate to contact my office.

Very truly yours,



By: David A. Lamont, Esquire

DAL/sv
enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 2, 2003

THE LAMONT LAW GROUP, P.A.
% DAVID A. LAMONT, ESQ.
POST OFFICE BOX 6026
CLEARWATER, FL 33758-6026

SUBJECT: WAY POINT YACHT & SHIP, INC.
Ref. Number: P98000103098

We have received your document for WAY POINT YACHT & SHIP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 703A00039777

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

Way Point Yacht & Ship, Inc.

I, the undersigned director of Way Point Yacht & Ship, Inc., a Florida corporation-for-profit, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Board of Directors and shareholders of the corporation at meetings held by them upon due and proper notice.

AMENDMENT

1. The present name of the corporation is "Way Point Yacht & Ship" The name of the corporation is hereby changed to "Extra Hands, Inc." Article I of the Articles of the Incorporation is amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be: "Extra Hands, Inc."

2. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted. The date this Amendment will commence is the date of filing by the Secretary of State of the Amendment. The date of adoption shall be 6/19/02.

IN WITNESS WHEREOF, I hereby set my hand and seal this 19th day of

June, 2003.

BY:

CHRIS MONGELLUZZI, Director

ATTEST:

CHRIS MONGELLUZZI, Director

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Chris Mongelluzzi, to me well known, and who, being duly sworn, deposes and says that he is the director of the corporation described above and that he did execute the foregoing Amendment to Articles of Incorporation with full authority for the purposes therein expressed.

NOTARY PUBLIC

My Commission Expires:

