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Division of Corporations

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BASIC AMENDMENT
CORBIN YACHT DESIGNS INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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03 SEP 29 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORBIN YACHT DESIGNS INC.

(Present Name)

P99000009770

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V11. DIRECTORS

**TO INCREASE THE NUMBER OF DIRECTORS FROM
ONE TO TWO DIRECTORS**

THE NAME AND ADDRESS OF THE SECOND DIRECTOR

IS: GINETTE ETHIER

1535 SE 15TH STREET

SUITE 306

FORT LAUDERDALE FL.33316

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: SEPTEMBER 29TH 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of SEPTEMBER, 2003

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIUS CORBIN

(Typed or printed name)

PRESIDENT

(Title)

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