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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 12/6/02

HARRIS & HELGESEN

ATTORNEYS AT LAW
A Partnership of Professional Associations

GEORGE E. HARRIS, P.A.

ANDREW HELGESEN, P.A.

November 25, 2002

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

Re: Yachting 4 Life, Inc.

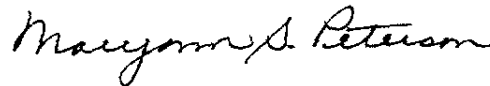
Ladies and Gentlemen:

Enclosed herewith for filing are the Articles of Amendment to the Articles of Incorporation of **Yachting 4 Life, Inc.**, together with a copy to be certified and returned to this office.

Also enclosed is our check in the amount of \$43.75 to cover the cost of the filing fees and certification fees for this corporation.

Thank you for your cooperation in this matter.

Sincerely,



Maryann S. Peterson
Secretary to Andrew Helgesen

Enclosure

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YACHTING 4 LIFE, INC.
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

Pursuant to the recommendation of the board of directors, Article III of the articles of incorporation of **YACHTING 4 LIFE, INC** was amended by the corporation's shareholders. The corporation is filing these articles of amendment to articles of incorporation pursuant to §§607.1003 and 607.1006, Florida Statutes.

1. The name of the corporation is **YACHTING 4 LIFE, INC.**
2. The Article III of the Articles of Incorporation which previously read:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having one dollar par value per share.

was amended as follows:

The maximum number of shares this Corporation is authorized to issue is 10,000,000, no par value per share, all of which shall be Common Shares of one class. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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3. The foregoing amendment to articles of incorporation was duly adopted by the unanimous vote of the shareholders on OCTOBER 22, 2002.

In witness whereof, the undersigned President of this corporation has executed these articles of amendment on OCTOBER 22, 2002.


David D'Eugenio, President