

**JURIS-CONSULTANTS, INC.**

5770 SW. 55 Street, Miami, FL 33155  
Tel (305) 663-0462 . Fax (305) 663-0463

**P99000021613**

**Division of Corporations**

Post Office Box 6327

Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 30 AM 10:25

April 5, 2000

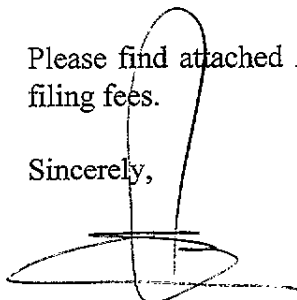
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Boats Around the World, Inc.

Dear Sirs:

Please find attached Articles of Amendment to be filed, along with a check in the amount of \$35 for filing fees.

Sincerely,



Robert Temème

*Robert Temème gave Authorization  
to delete 'First' in art. VIII. 6/8  
yB*

*Amend*

V. SHEPARD JUN 9 2000

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BOATS AROUND THE WORLD, INC.**

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*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 adopted: ARTICLE VIII is amended as follows:

**ARTICLE VIII. DIRECTORS AND OFFICERS**

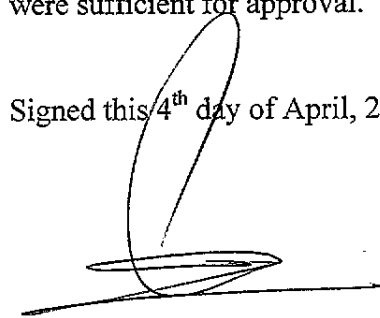
The name and post office addresses of the members of the <sup>1st</sup> Board of Directors and <sup>1st</sup> officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Christian Cassinol	651 Seabreeze Blvd., Ft. Lauderdale, FL 33316	P.S.T.D

**SECOND:** This amendment was adopted on April 4, 2000.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 4<sup>th</sup> day of April, 2000.



By: Robert Tememe, Assistant Secretary