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DAKOTA CATAMARANS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAKOTA CATAMARANS, INC.

This Amendment is filed pursuant to Section 607.1006, Florida Statutes, to reflect an amendment to the Articles of Incorporation of DAKOTA CATAMARANS, INC. (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors of DAKOTA CATAMARANS, INC., hereby sets forth as follows:

1. That the name of the Corporation is: DAKOTA CATAMARANS, INC.
2. Article I of the Articles of Incorporation of DAKOTA CATAMARANS, INC. is hereby amended to read as follows:

"ARTICLE I

Name

The name of the corporation shall be DAKOTA YACHTS, INC."

3. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.
4. The Directors and sole Shareholder of the Corporation adopted a resolution approving this amendment to the Articles of Incorporation on December 1, 2006, to be effective as of the date filed with the Division of Corporations, Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation hereby certifies that these Articles of Amendment were duly adopted by the Corporation on December 1, 2006, to be effective as of December 1, 2006.


H. Winston Aston, President

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