

P99000084661

December 14, 1999

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-12/17/99--01058--003
*****35.00 *****35.00

Re: Amendment to Articles
for Boat Exchange of Florida, Inc.
Document No.: P99000084661

FILED
99 DEC 17 PM 12:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Dear Corporations Representative,

This letter is to corroborate that the confirmation from the State of Florida on the Amendment to Articles of Incorporation needs to be provided to our office, we have been retained by the aforementioned client to perform this service.

Our mailing address is: 1995 West Commercial Boulevard, Suite C
Fort Lauderdale, Florida 33309

Self addressed envelope enclosed for your convenience. Please contact me at the telephone number below, if you have any further questions.

Very truly yours,



Mimi Nofil, Accountant
and Business Management Company

N/C

V. SHEPARD JAN 4 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 DEC 17 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boat Exchange of Florida, Inc.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article I, Name and Address

The purpose of this amendment is to amend the corporation's name which shall be:

Fantasy Yachts International, Inc.

SECOND:

The date of the adoption is:

December 14, 1999

THIRD: *Adoption of Amendment*

The amendment was approved by the shareholders.

Signed this 14th day of December, 1999.

Signature: _____


(Mr. Joseph Petrillo, President)