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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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Fax Number : (305) 541-3770

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00 MAY 12 AM 7:44
DIVISION OF CORPORATIONS

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BASIC AMENDMENT

FANTASY YACHTS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
05-12-00
DC

5/11/00 6:08 PM

ARTICLES OF AMEENMENT
TO
ARTICLES OF INCORPORATION
OF

Fantasy Yachts International, 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 VI, Officers & Directors, is being amended to delete and add officers / directors:

DELETE THE FOLLOWING:

Frank Chivette, President and Secretary

Joseph Petrillo, Vice President and Treasurer

ADD THE FOLLOWING:

Robert Epstein, President, Secretary & Treasurer

SECOND:

The date of the adoption is:

March 6, 2000

THIRD: Adoption of Amendment

The amendment was approved by the shareholders.

Signed this 6th day of March, 2000.

Signature:

Robert Epstein
(Mr. Robert Epstein, President)

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