

P99000088572

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(Address)

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(Business Entity Name)

(Document Number)

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STATE
OF
FLORIDA

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 29, 2003

OUT OF SIGHT BOAT LIFTS INC.
ATTN: THOMAS C NIX
6017 PINE RIDGE RD #167
NAPLES, FL 34119

SUBJECT: OUT OF SIGHT BOAT LIFTS INC.
Ref. Number: P99000088572

We have received your document for OUT OF SIGHT BOAT LIFTS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00005819

RECEIVED
03 FEB 18 PM 12: 31
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 APR 15 PM 2:15

FLORIDA
TALLAHASSEE, FLORIDA

Out of Sight Boat LIFTS Inc.

(present name)

PP P99000088572

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

The Name of the Corporation prior to this Amendment is Out of Sight Boat LIFTS, Inc.

Document P99000088572.

The Name of the corporation is changed to Woo Mechanix Corp.

The address of the registered agent is:

Clinton T. Nix
60017 Pine Ridge Rd # 167
Naples FL 34119

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD: The date of each amendment's adoption: January 15/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of April, 2003.

Signature

 Clinton T. Nix - Pres.

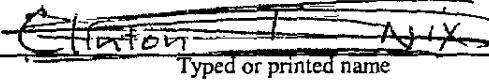
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 Clinton T. Nix
Typed or printed name

 Clinton T. Nix
Title