## P99000106087

AMENDALENT SECTION
DIVISIONS OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, R 32314

000004416410--1

<del>-06/12/01--</del>01074--010 \*\*\*\*\*52.50 \*\*\*\*\*52.50

TO WHOM IT MAY CONCERN;

THE CHANGE OF NAME OF MY CORPORATIONS
THOM ISLAND PERFORMANCE MARRIE TO

M. J. STEPHENS GROUP, INC. ENCLOSED IS

A CHECK TO COVER THE FILING FERS FOR 35 FOR

THE ARTICLE OF AMELIONIEST, A CERTIFIED

Copy (8.75) AND A CERTIFICATE OF STATUS (8.75)

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(386) 428-4989

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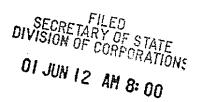
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ISLAND	PERFORMANCE MARINE, INC.	
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<u> </u>		_
4,	(present name)	

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)

ARTICLE I - NAME THE NAME OF THE CORPORATION IS

M. J. STEPHENS GROUP, INC.

**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:

THIRD:	The date of each amendment's adoption: FUNE 8,2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
×	The amendment(x) 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 byvoting group
	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.
Signature	Signed this 8th day of JUNE
	(By the Chairman of the Boundary Sers, President exother officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	M. JEFFREY STEPHENS Typed or printed name
	Title