

S41986



1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

7/31/98 11:00 NT (smiley face)

CERTIFIED COPY

CUS

X PHOTO COPY

X FILING Amendment

1.) Yachting Partners, Inc. (CORPORATE NAME & DOCUMENT #)

2.) (CORPORATE NAME & DOCUMENT #)

3.) (CORPORATE NAME & DOCUMENT #)

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

6.) (CORPORATE NAME & DOCUMENT #)

7.) (CORPORATE NAME & DOCUMENT #)

8.) (CORPORATE NAME & DOCUMENT #)

9.) (CORPORATE NAME & DOCUMENT #)

10.) (CORPORATE NAME & DOCUMENT #)

600002603776-6 -07/31/98--01008--027 \*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED RECEIVED 98 JUL 31 AM 9:55 SECRETARY OF STATE DIVISION OF CORPORATION TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

Amend Due 7/31

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

YACHTING PARTNERS INC

(present name)

FILED  
98 JUL 31 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

ADD: ARTICLE IX - THE NAME AND ADDRESS  
OF THE PRESIDENT OF THE CORPORATION  
IS: RIGOBERTO PINEIRO, 5130 N.E.  
30th AVENUE, LIGHTHOUSE POINT, FL 33064

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: JULY 29, 1998

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 day 29 of JULY, 19 98

Signature   
(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)

RIGOBERTO PINEIRO  
Typed or printed name

DIRECTOR

Title