

S49553

DONALD Y. BENNETT
ATTORNEY AT LAW
1800 SECOND STREET, SUITE 735
SARASOTA, FLORIDA 34236

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION'S	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TLL JAN 21 1997

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -9 PH 3:39

DONALD Y. BENNETT
ATTORNEY AT LAW
1800 SECOND STREET, SUITE 735
SARASOTA, FLORIDA 34236

BOARD CERTIFIED
REAL ESTATE ATTORNEY

TELEPHONE: (041) 951-6666
FACSIMILE: (041) 954-1036

December 10, 1996

Division of Corporations
Attention: Amendments
P.O. Box 6327
Tallahassee, FL 32399-0140

RE: Florida Ultrasonic Testing, Inc.

Ladies/Gentlemen:

Enclosed please find Articles Of Amendment To The Articles Of Incorporation of
Florida Ultrasonic Testing, Inc. After filing, please return to the undersigned.

Kindest regards,

Donald Y. Bennett (ss)
Donald Y. Bennett

DYB/sj
Enclosure

RECEIVED

96 DEC 18 AM 8:54

DIVISION OF CORPORATIONS

OFFICE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 31, 1996

DONALD Y. BENNETT
1800 SECOND STREET, SUITE 735
SARASOTA, FL 34236

SUBJECT: FLORIDA ULTRASONIC TESTING, INC.
Ref. Number: S49553

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 196A00057902

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JAN -9 PH 3: 39

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA ULTRASONIC TESTING, INC., A FLORIDA CORPORATION,
FLORIDA DOCUMENT NUMBER S-49553

The undersigned, as officer of the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on November 4, 1996, at which meeting all of the members of the Board of Directors and all of the stockholders of record were present, the following resolution was unanimously adopted:

It is hereby resolved, by the Board of Directors and the shareholders of Florida Ultrasonic Testing, Inc., deem it advisable, and hereby declare it to be advisable, that the Articles of Incorporation of Florida Ultrasonic Testing, Inc., be amended to change the corporate name from Florida Ultrasonic Testing, Inc., to Florida Yacht Renovation, Inc.

In witness whereof, these Articles of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Florida Ultrasonic Testing, Inc.:

Florida Ultrasonic Testing, Inc., a
Florida corporation

BY: [Signature]
as President Albert C. Holt

November 5, 1996
Dated

State of Florida
County of Putnam

The foregoing instrument was acknowledged before me this _____ day of _____, 1996, by _____ as President of _____, Inc., who is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

See attached TB2
Signature of Notary Public

Print Name of Notary Public

(Notary Seal)

I am a Notary Public of the State of _____
and my
commission expires on _____

Certificate of Acknowledgment

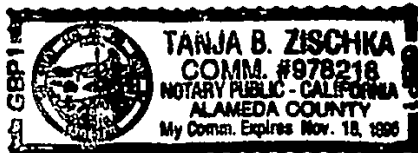
State of California

SS.

County of Alameda

On November 5, 1996, before me, Tanja B. Zischka, Notary Public, personally appeared Albert C. Holt, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name is subscribed to the within instrument and acknowledged to me that ~~he~~~~she~~/they executed the same in ~~his~~~~her~~/their authorized capacity(ies), and that by ~~his~~~~her~~/their signature on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.



Tanja B. Zischka
Tanja B. Zischka