

S70245

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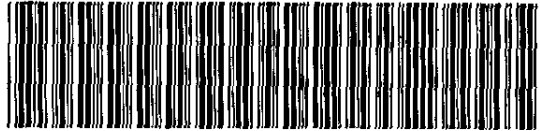
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P.1

A1A Yacht Brokers, Inc.  
65 Lewis Blvd  
St Augustine, FL 32084

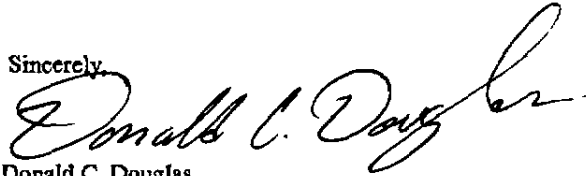
March 1, 2005

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Gentlemen,

Enclosed you will find the Amendment to the Articles of Incorporation of Offshore Yacht Brokers, Inc. Also enclosed is a \$35.00 processing fee.

Sincerely,

A handwritten signature in cursive script, reading "Donald C. Douglas".

Donald C. Douglas  
President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OFFSHORE YACHT BROKERS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of Incorporation:

**First: Amendment (s) adopted:**

The name of the corporation shall be A1A Yacht Brokers Inc.

**Second:**

The date of amendment's Adoption: March 1, 2005

**Third:**

Adoption of the Amendment was approved by a majority of the shareholders. The Number of votes cast for the amendment was sufficient for approval.

Signed this 1<sup>st</sup> day of March 2005.

By:

  
Donald C. Douglas, President

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