

FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

14 2002 03:13PM P1

Division of Corporations

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595369

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

REX YACHT SALES, INC.

Certificate of Status	0
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FROM : D. CHENKIN, ESQ.

PHONE NO. : 9544762382

May. 14 2002 03:13PM P2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REX YACHT SALES, INC.

FILED
02 MAY 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, ARTICLE 1-NAME, which is amended as follows:

ARTICLE 1-NAME

The corporate name for the corporation ("corporation") is:

REX YACHTS, INC.

The date of adoption of this Amendment to Articles of Incorporation of REX YACHT SALES, INC. is the April 11, 2002.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 11th day of April, 2002.


DONALD L. CANAVAN, President

This Amendment to the Articles of Incorporation of REX YACHT SALES, INC. was approved by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

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