

V36407

FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

DOUGLAS R. BALD (5)
DAVID J. BARON (1) (7)
JAMES O. FERGESON, JR. (2)
RICHARD R. GANS (4)
STEPHEN B. KEYSER (3)
DAVID S. MAGLICH (1) (6)
MATTHEW B. MAYPER (2)
J. RONALD SKIPPER (4)
E. RALPH TIRABASSI (3)
ANDREW SHAW OF COUNSEL

1515 RINGLING BOULEVARD, SUITE 1000
SARASOTA, FLORIDA 34236
MAILING ADDRESS:
P. O. BOX 3018
SARASOTA, FLORIDA 34230
TELEPHONE (941) 957-1900
TELEFAX (941) 957-1800

jfergeson@fsskbt.com

April 12, 2002

LONGBOAT KEY OFFICE:
544 BAY ISLES ROAD
LONGBOAT KEY, FLORIDA 34228
PORT CHARLOTTE OFFICE:
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FLORIDA 33948

- (1) BOARD CERTIFIED CIVIL TRIAL LAWYER
- (2) BOARD CERTIFIED TAX LAWYER
- (3) BOARD CERTIFIED REAL ESTATE LAWYER
- (4) BOARD CERTIFIED WILLS, TRUSTS AND ESTATES LAWYER
- (5) BOARD CERTIFIED APPELLATE LAWYER
- (6) BOARD CERTIFIED BUSINESS LITIGATION LAWYER
- (7) FLORIDA SUPREME COURT -- CERTIFIED CIRCUIT MEDIATOR

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
File No. 8897/17668

600005273506--9
-04/18/02--01007--001
****175.00 *****35.00

Gentlemen:

I am enclosing originals and copies of Articles of Amendment for the following corporations:

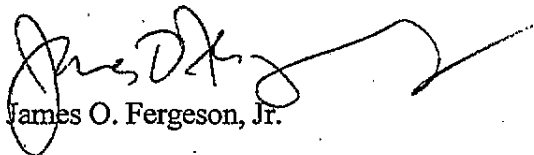
1. Gulfwind Marine Brokerage, LLC
2. Gulfwind Marine Partners, Inc.
3. Gulfwind at Palm Island, Inc.
4. Gulfwind of Venice, Inc. and
5. Gulfwind Productions, Inc.

FILED
02 APR 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Our check in the amount of \$175.00 is also enclosed to cover the filing fees.

Once filed, please return the copies to me. Thank you very much for your prompt attention to this matter, and if you should have any questions, please do not hesitate to give me a call.

Very truly yours,


James O. Ferguson, Jr.

JOF:csh
Encls.
271208

nc
T. Lewis 4/18/02

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GULFWIND AT PALM ISLAND, INC.

The following provision of the Articles of Incorporation of GULFWIND AT PALM ISLAND, INC., a Florida corporation, is amended in the following particulars:

FILED
02 APR 15 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

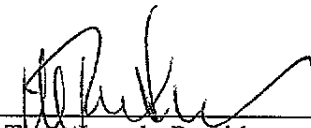
1. Article 1. is amended to read as follows:

“Article 1. Name. The name of the Corporation is:

BOATS AT PALM ISLAND, INC.”

2. The foregoing amendment was adopted by the sole shareholder of the corporation on April 8, 2002. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed this Articles of Amendment on April 8, 2002.

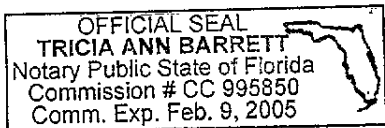


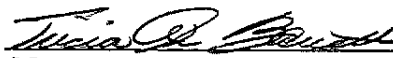
W. Terry Lynch, President and Secretary

STATE OF FLORIDA

COUNTY OF Sarasota

The foregoing Articles of Amendment to Articles of Incorporation was acknowledged before me on April 8, 2002, by W. TERRY LYNCH, who is personally known to me or who has produced Leamer's License as identification.





(Name TRICIA ANN BARRETT)
Notary Public
Serial Number (if any)
Commission Expiration Date