

P93000004700

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*None  
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Bichara, Ceballos

Requestor's Name

1405 SW 107 Ave #301B

Address

Miami, FL 33174

City

State

ZIP

Phone

(305) 220-6835-A

VALIDATION ONLY

CORPORATION(S) NAME

Aliencraft Power Boats & Marina, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
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ARTICLES OF AMENDEMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALIENCRAFT POWER BOATS & MARINA, INC.

\_\_\_\_\_  
(present name)

P93000004700

\_\_\_\_\_  
(Document Number of Incorporation (If known))

*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)*

Amend Article I, change the name from Aliencraft Power Boats & Marina, Inc. to Agra Yacht Corp.

**SECOND:** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

**THIRD:** The date of each amendment's adoption: January 30, 2004.

**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 30th day of January, 2004.

Signature: \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

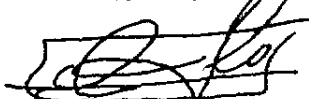
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Jose M. Agra  
(Typed or printed name)



\_\_\_\_\_  
President/Incorporator