JAN. 15. 2004

ARTICLES OF AMENDMENT

(General Business)

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned A AN 21 PM 4: 39
corporation amends its articles of incorporation as follows:

corporation amends its articles of incorporation as follows:

SECRETARY OF STATE

STATE OF 1DAHO

2. The text of each amendment is as follows:

Yacht Club Sales and Service, Inc.

Dated: _January 2, 2004

Typed Name: Robert A. Hall

Capacity: President and Director

Signed:

The name of the corporation shall be changed to YCSS, Inc.

STATE OF IDAMO

3.	The date of adoption of the amendment(s) was:				
		er of adoption (check one):			
	The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.				
	None of the corporation's shares have been issued and was, therefore, adopted by the Incorporator board of directors.				
The number of shares outstanding and entitled to vote was				1348	
	The number of shares cast for and against each amendment was:				
	Amended article	Shares for	Shares against		
	1	1348	0	Customer Acct #: (If willing pre-paid account)	
				Secretary of State use only	

IDANO SECRETARY OF STATE

61/23/2004 05:00

CK: 4172 CT: 144842 BH: 723521

1 0 30.00 = 30.00 AMEND PROF # 2

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