

No Fee

Corp. I.D. # 20545

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF

IRWIN YACHT SALES NORTH, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of R. I.

, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is  
Irwin Yacht Sales North, Inc.

SECOND: The address of its present registered office is  
1326 Plainfield St., Cranston, R.I. 02919

THIRD: The address to which its registered office is to be changed is  
No change

FOURTH: The name of its present registered agent is A. William Gelfuso

FIFTH: The name of its successor registered agent is  
Paul Sassi

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated April 24, 1990

By

*Peter Vassilopoulos*  
Its President

STATE OF Rhode Island }  
COUNTY OF Kent } Sc.

At Warwick, R.I. in said county on this 24th day  
of April, 1990, personally appeared before me  
Peter Vassilopoulos, who, being by me first duly sworn, declared that he  
is the President of Irwin Yacht Sales North, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Mary Jane Linkswald*  
Notary Public