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

Island Gypsy & Halvorsen Yacht Sales, Ltd.

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
Rhode Island, 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
Island Gypsy & Halvorsen Yacht Sales, Ltd.

SECOND: The address of its present registered office is
1326 Plainfield Street, Cranston, Rhode Island 02920

THIRD: The address to which its registered office is to be changed is
9 Fletcher Avenue, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is
Paul A. Sassi

FIFTH: The name of its successor registered agent is
Paul A. 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 23, 2001

FILED

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By *VP*
242805

Island Gypsy & Halvorsen Yacht Sales, Ltd.
By *Peter Vassilopoulos*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Cranston in said county on this 23 day
of April 2001, personally appeared before me
Peter Vassilopoulos, who, being by me first duly sworn, declared that he
is the President of Island Gypsy & Halvorsen Yacht Sales, Ltd.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

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(NOTARIAL SEAL)

Marn A. Palestro
Notary Public
Mary J. Paley
8/5/01