

**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 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 Gelfusa

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 January 26, 1995

FILED

JAN 27 1995

By 134623

Island Gypsy & Halvorsen Yacht Sales, Ltd

By

Peter Vassilopoulos

Its President

STATE OF Rhode Island }
COUNTY OF Kent } Sc.

At Warwick in said county on this 26th day
of January, 1995, 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
that he signed the foregoing document as President of the Ltd.
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mary Jane Luskwald
Notary Public