

14055

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BASIC AMENDMENT

U S 1 SCUBA SUPPLY, INC.

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FROM: ALAN G. KIPNIS, ESQUIRE

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RE: U S 1 Scuba Supply, Inc. - Fax Audit No. H99000008184 6

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
U S 1 SCUBA SUPPLY, INC.

FILED
99 APR -7 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation, as amended, of U S 1 SCUBA SUPPLY, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:


Article FIRST is deleted in its entirety and substituted by the following:

FIRST: The name of the corporation (hereinafter called the "Corporation") is

U S 1 SCUBA, INC.

The foregoing was adopted by the written consent of the directors on March 27, 1999, and the majority of the shareholders of the Corporation on March 27, 1999, pursuant to Sections 607.0821 and 607.0704, Florida Statutes. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: 3/31/99, 1999


Peter C. Pallotta, President

Fax Audit No. H99000008184 6
Alan G. Kipnis, Esquire
Florida Bar No. 181788
Kipnis TEScher Lippman & Valinsky
100 Northeast Third Avenue
Suite 610
Fort Lauderdale, Florida 33301
954-467-1964

Fax Audit No. H99000008184 6

STATE OF FLORIDA

COUNTY OF BROWARD

)
)SS:
)

The foregoing instrument was acknowledged before me this day of MARCH 31, 1999 by Peter C. Pallotta, as President of U S 1 SCUBA SUPPLY, INC., a Florida corporation on behalf of the corporation. He is personally known to me or has produced FLORIDA as identification and did/did not take an oath.

Notary Public:

sign

Marlee Kaplan

print

MARLEE KAPLAN

State of Florida at Large (Seal)

My Commission Expires:

APRIL 26, 1999



Marlee Kaplan
MY COMMISSION # CC724409 EXPIRES
April 26, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

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