Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone Fax Number

(305) 599-0839 (305)716-0346 :

BASIC AMENDMENT

ORESTE BOAT REPAIR CORPORATION

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 9, 1999

ORESTE BOAT REPAIR CORPORATION 4135 EAST 11 AVE. HIALRAR, FL 33013

SUBJECT: ORESTE BOAT REPAIR CORPORATION

REF: M19960

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000031222 Letter Number: 599A00058007

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Oreste Boat Repair Corporation

(present name)

Pursuant to the provisions of section, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

Amendment VII

The new President/Secretary/ Treasurer will be:

Orestes Diaz 594-09-1768 3575 NW 98th St. Miami, Fl. 33013

The aforementioned will also be the new registered agent.

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SECRETARY OF STATI

SECOND:

If an amendment provides for an exchange, > reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

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THIRD: The date of each amendment's adoption: 7/8/99
FOURTH: Adoption of the Amendment(s)(CHECK ONE)
kk The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
[] The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to volume separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
voting group
[] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
() The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
I hereby am familiar with and accept the duties and responsabilities as registered agent for said corporation. Signed this day 8th of July 19 99
Signature I ACCEPT DESIGNATION AS REGISTERED AGENT. ORESTES DIAZ (By the chairman or vice Chairman of the Board of Directors.
President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR .
(By an incorporator if adopted by the incorporators)
PRESIDENT
Title Agent

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