

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000128989 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EDUARDO R. ARISTA, P.A.
Account Number : I20030000058
Phone : (305)854-4219
Fax Number : (305)854-5251

RECEIVED
04 JUN 18 AM 11:08
DIVISION OF CORPORATIONS

BASIC AMENDMENT
MASTERVOLT SOUTHEAST CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN 18 PM 3:44

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Samuel
mm
6/21/04

((H04000128989 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTERVOLT SOUTHEAST CORP.

Document Number P01000027786

FILED
04 JUN 18 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Mastervolt Southeast Corp., a Florida profit corporation (hereinafter, the "Corporation"), adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article I of the original Articles of Incorporation is deleted and the following new Article I is substituted in lieu thereof:

Article I: The name of the Corporation is Meridian Marine Progressive Products, Inc.

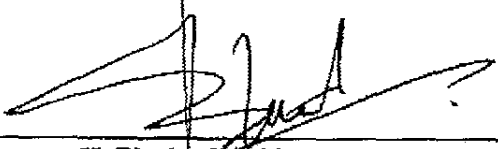
SECOND:

The Amendment appearing herein was adopted on May 14, 2004.

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day of 14 day of May, 2004 by:


Herman H. Blank, President

((H04000128989 3)))