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BASIC AMENDMENT

GULF COAST MARINE FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
KRB  
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**ARTICLES OF AMENDMENT**

**OF**

**GULFCOAST MARINE FINANCIAL SERVICES, INC.**

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TALLAHASSEE, FLORIDA

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article III of the Articles of Incorporation of the above-referenced Corporation is hereby amended to: (a) increase the number of authorized shares of common stock of the Corporation to Five Thousand (5,000) and (b) decrease the par value per share to Ten Cents (\$.10).

2. The foregoing amendment was adopted on April 13, 2001, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.

4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on April 13, 2001.

  
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Thomas J. Spirito, President

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