

P02000064648

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BASIC AMENDMENT

PNR MARINE INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 26, 2002

PNR MARINE INC.
2455 EAST SUNRISE BLVD.
#502
FORT LAUDERDALE, FL 33304

SUBJECT: PNR MARINE INC.
REF: P02000064648

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HD2000204408

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(3)

FILED
02 SEP 26 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PNR MARINE INC.
(previous name)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

ARTICLE 1 - NAME IS BEING AMENDED.
THE CORPORATE NAME SHALL BE CHANGED
TO PNR DEVELOPMENT CORPORATION

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:

THIRD: The date of each amendment's adoption: SEPTEMBER 25, 2002

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84949009202

TOTAL P.04

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 vote 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.

Signed this 26 day of SEPTEMBER, 2002.

Signature W. J. S. President / CHAIRMAN
(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)

WARREN SANDS
Typed or printed name

PRESIDENT
Title

8070000204408