

P03000079794

(Requestor's Name)

Industrial Diesel, Inc
425 SW Kaaber Ave
Pt St Lucie, Fla.
34953

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

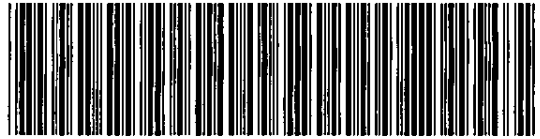
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 JAN 17 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

G. Coufette JAN 22 2008

Articles of Amendment
to
Articles of Incorporation
of

INDUSTRIAL DIESEL Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P03000079794

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III:

Revised Statement:

this corporation is organized for the purpose of
repairing boats and all diesel engines of all kinds
to the public and private sector and to transact any and
all lawful business for which corporations may be incorporated
under Chapter 609, Florida Statutes and as now exists
to may after be amended

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 17 AM 9:09

APPROVED
AND
FILED

The date of each amendment(s) adoption: January 14, 2008

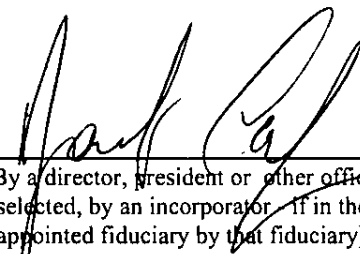
Effective date if applicable: January 14, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Janet Campbell
(Typed or printed name of person signing)

Officer
(Title of person signing)

FILING FEE: \$35