

ALRON
Division of Corporations

Fax: 321-723-8218

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Page 1 of 1

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DEFillips ENTERPRISES, INC.**

Pursuant to the provision 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 I **NAME**

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 follow:

Article I. Shall now be amended and read as follows:

The name of the corporation shall be is: **EAST COAST DOCKS, INC.**

THIRD: The date of each amendment's adoption August 21, 2008

FOURTH: Adoption of Amendment

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

Signed this August 21, 2008

Signature


Steven R. DeFillips
President/Director

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