

P08000021066

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UNIVERSAL MARINE CENTER, INC.

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August 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNIVERSAL MARINE CENTER, INC.
1090 NE 79 STREET
MIAMI, FL 33138

SUBJECT: UNIVERSAL MARINE CENTER, INC.
REF: P08000021066

We have received your document for UNIVERSAL MARINE CENTER, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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Tracy Smith
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNIVERSAL MARINE CENTER, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1008, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE V: THE NAME OF THE REGISTERED AGENT: REMOVE WENDELL CATO AS THE REGISTERED AGENT AND ADD GIOVANNA BENZA-IGNORATO.

CHANGE ARTICLE VII: CHANGE OFFICER(S) AND/OR DIRECTOR(S): REMOVE WENDELL CATO AS PRESIDENT AND ADD GIOVANNA BENZA-IGNORATO AS PRESIDENT, REMOVE WENDELL CATO AS VICE-PRESIDENT AND ADD GIOVANNA BENZA-IGNORATO AS VICE-PRESIDENT, REMOVE WENDELL CATO AS SECRETARY AND ADD GIOVANNA BENZA-IGNORATO AS SECRETARY.

SECOND: IF AN AMENDMENTS 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 08/5/2008

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATES WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

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_____ **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 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL

BY 
PRESIDENT, WENDELL CATO

SIGNED THIS 08/5/2008

WENDELL CATO
PRESIDENT

UNIVERSAL MARINA CENTER, INC.
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REGISTERED AGENT ACCEPTANCE

**I Giovanna Benza Ignorato accept the responsibility and the
designation of Registered Agent for UNIVERSAL MARINE CENTER
INC Article No. P09000021066**

Registered Agent.



Giovanna Benza Ignorato

08/06/2008

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