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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNIVERSAL MARINE CENTER, INC.

Certificate of Status	0
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December 10, 2009

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 received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: H09000255197
Letter Number: 909A00037667

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H09000255197

CERTIFICATE OF AMENDMENT
OF
UNIVERSAL MARINE CENTER, INC.

The shareholders of UNIVERSAL MARINE CENTER, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of February 27, 2008.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principle place of business and mailing address shall be amended as follows:

5313 Fisher Island Drive
Fisher Island, Florida 33109

ARTICLE V - REGISTERED AGENT

The name and address of the registered agent shall be amended as follows:

Serfaty & Garcia, P.A.
4770 Biscayne Boulevard
Suite 1430
Miami, Florida 33137

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TALLAHASSEE, FLORIDA

ARTICLE VII - OFFICERS

The name of the principle officers shall be amended as follows:

YARON DANIEL ROUSSEAU - PRES/SEC/TREAS.

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IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of UNIVERSAL MARINE CENTER, INC. this 30 day of December, 2009.


GIOVANNA BENZA-IGNORATO - as President

Prepared by:
Charles S. Serfaty, Esq.
Serfaty & Garcia, P.A.
4770 Biscayne Boulevard
Suite 1430
Miami, Florida 33137
305-722-8555

FBN: 821 837

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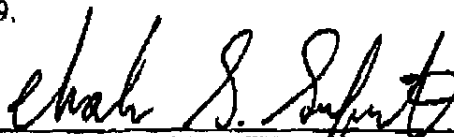
CERTIFICATE OF REGISTERED AGENT

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The **UNIVERSAL MARINE CENTER, INC.**, desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Incorporation, has designated **SERFATY & GARCIA**, to accept service of process within this state.

DATED this 3 day of December, 2009.



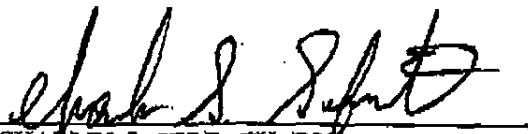
CHARLES S. SERFATY, BSA

Registered Agent

I hereby accept service of process.

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 4770 Biscayne Boulevard, Suite 1430, Miami, Florida 33137.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Miami-Dade County, Florida this 3 day of December, 2009.



CHARLES S. SERFATY, ESQ.

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