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

Certificate of Status	0
Certified Copy	0
Page Count	02
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T. LEMIEUX
OCT 14 2013

**CERTIFICATE OF AMENDMENT
OF
UNIVERSAL MARINE CENTER, INC.**

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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:

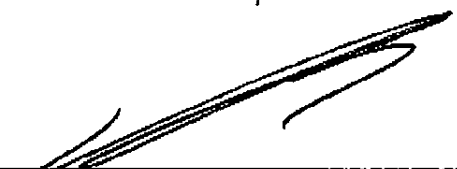
Serfaty Law, P.A.
4770 Biscayne Boulevard
Suite 1430
Miami, Florida 33137

ARTICLE VII - OFFICERS

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

MARC ELALOUF - PRESIDENT AND TREASURER
MICHEL AOUATE - SECRETARY

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 14 day of October, 2013.



MARC ELALOUF - as President

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

FBN: 821 837