

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : COURT ACCESS CENTERS OF AMERICA
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BASIC AMENDMENT

MARTIN EQUIPMENT, INC

FILED
00 MAY 31 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MC
DRG
5/31



Dolphin Tanker Systems

5/30/00

TO WHOM IT MAY CONCERN:

PLEASE BE ADVISED THAT WE WILL NOT REACTIVATE THIS
CORPORATION.

THANKS,


JAMES W. MARTIN III
PRESIDENT

Audit # H00000029192
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MARTIN EQUIPMENT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE I
Name and Address

The name of this Corporation is:

Dolphin Tanker Systems, Inc.

The mailing address and street address of the Corporation are:

**4403 Business Lane
Plant City, FL 33567**

FILED
00 MAY 31 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Adoption of Amendment(s) was/were adopted by the board of directors on May 30, 2000 without shareholder action and shareholder action was not required.

Signed on May 30, 2000.

Signature¹


James W. Martin III, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.