

Div. SEP. 30. 2005 2:44PM

CAPITAL CONNECTION

NO. 169

Page 1 of 1

9500068439

Florida Department of State  
Division of Corporations  
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Account Number : I20000000257  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARINE PROPULSION SYSTEMS, INC.

RECEIVED  
DIVISION OF STATE  
TALLAHASSEE FLORIDA

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SEP. 30. 2005 2:45PM CAPITAL CONNECTION

NO. 0169 P. 2

H05000232815 3

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05 SEP 30 AM 11:31

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARINE Propulsion Systems, Inc.

(present name)

P 95000068439

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

BLAIR  
STEWART, has been appointed  
as a Vice President of the Company.

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 follows:

H05000232815 3

THIRD: The date of each amendment's adoption: 6/01/2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of September, 2005.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roland K. Bullard Jr  
(Typed or printed name)

President  
(Title)