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NAME: AMERICAN MARINE CANVAS & INTERIORS, INC.

AUDIT NUMBER.....H97000001822

DOC TYPE.....BASIC AMENDMENT

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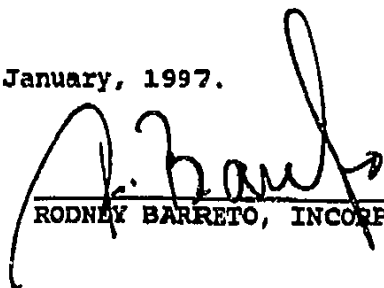
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN MARINE CANVAS & INTERIORS, INC.

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

- FIRST:** The name of this corporation shall be changed to 233 CATALONIA, INC.
- SECOND:** The date of the adoption of this amendment is the 29th day of January, 1997.
- THIRD:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 29th day of January, 1997.



RODNEY BARRETO, INCORPORATOR

BERENFELD, SPRITZER, SHECHTER & SHEER
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