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November 3, 1997

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Mobile Marine Service & Repair, Inc.

800002341148--3 -11/07/97--01017--002 ******35.00 ******35.00

To Whom It May Concern:

In connection with the above captioned entity, a Florida Corporation in formation, we enclose the following:

- (1) one original and one copy of the articles of amendment to the articles of incorporation for the above corporation; and
- (2) a check in the amount of \$35.00 which reflects the amendment fee.

Should you have any questions regarding the above, please do not hesitate to contact me. Thanking you for your attention to this matter, I remain

Very truly yours,

GELCH & TAYLOR, P.A.

Gregory B. Taylor, Esq.

Enclosures

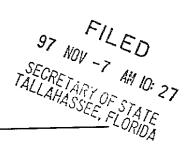
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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

NOV 1 3 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Mobile Marine Service & Repair, Inc.

(present name)

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)

Article 1 - The new name of the corporation shall be Mobile Marine Repair & Service , Inc.

Article 7- The specific nature of the business is to service sell, and repair boats in the state of Florida.

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:

THE TOTAL	The date of each amendment's adoption: $\frac{10/28/97}{}$
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 byvoting group
<u> </u>	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 day 28 th of October 19 <u>97</u>
Signature	Haul & Kuk
Digitatore	(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)
	PAUL E. GERCAK Typed or printed name
	Inarporator Title