

S/0325

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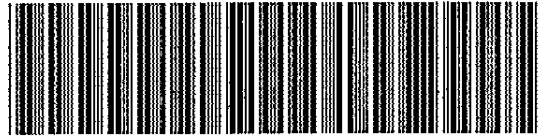
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRB
1-9-04

December 10, 2003

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

Re: **WHITE WATER MARINE HARDWARE INC.**
Doc# S10325

Gentlemen:

Enclosed please find the original of Articles of Amendment to Articles Of Incorporation, together with my check in the amount of \$43.75.

This represents the cost of the Filing Fees for the above named corporation.

Very truly yours,

WHITE WATER MARINE HARDWARE INC.

13633 46th Street North
Clearwater, Florida 33762
(727) 572-8871

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHITE WATER MARINE HARDWARE INC.**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment added: ARTICLE IX of the original Articles of Incorporation is added to read as follows:

ARTICLE IX - CORPORATE OFFICERS

The officers of the corporation are:

Jimmy Ma – President, Treasurer, Secretary
974 S. Silvertip Drive
Diamond, CA 91765

David Tung – Vice President
1150 Regal Canyon Drive
Walnut, CA 91789

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TALLAHASSEE, FLORIDA

SECOND: There are no exchanges, reclassifications, or cancellation of issued shares.

THIRD: The date of the amendment's adoption is December 10, 2003

FOURTH: The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of December, 2003.

WHITE WATER MARINE HARDWARE INC.

By _____

Jimmy Ma, President