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Florida Department of State
Division of Corporations
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To:
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BROWARD MARINE, INC.

Certificate of Status	0
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Page Count	03
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AMENDED
6/25

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
BROWARD MARINE, INC.

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is BROWARD MARINE, INC.
2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation as of the 17th day of March, 2000, in the manner prescribed by Florida law.
3. Article VII of the corporate charter filed on February 18, 1948, is amended as follows:

"This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1)."
4. The number of shares of the Corporation outstanding at the adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).
5. The number of shares voted in favor of such Amendment was one hundred (100), and the number of shares voted against such Amendment was none.
6. This Amendment shall become effective as of March 17, 2000.

DATED this 20 day of July, 2000.

BROWARD MARINE, INC.

By:

Dennis DeLong
Dennis DeLong, President

ATTEST:

Dennis DeLong
Dennis DeLong, Secretary

(CORPORATE SEAL)

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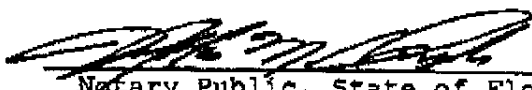
STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared Dennis DeLong, President of BROWARD MARINE, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 20th day of July, 2000.



Notary Public, State of Florida
at Large

My Commission Expires:

U:\Probate\DENISON\Corporate\BHI\Amended Articles.wpd



Nicholas M. Daniele
MY COMMISSION # CC693608 EXPIRES
February 6, 2002
BONDED THROUGH FARM INSURANCE INC

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