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ARTICLES OF AMENDMENT
OF
WARD'S MARINE ELECTRIC, INC.

The name of the Corporation is:

WARD'S MARINE ELECTRIC, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended effective the date set forth below, as follows:

1. ARTICLE IV of the First Amended and Restated Certificate of Incorporation as filed on June 21, 1983, is deleted in its entirety and said ARTICLE IV is replaced with the following:

ARTICLE IV

1. The aggregate number of shares that the Corporation is authorized to issue is fifteen thousand (15,000) shares, divided into two (2) Classes. The designation of each Class, the number of shares in each Class, and the par value of the shares of each Class are as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Class A Common	5,000	\$ 1.00 Per Share
Class B Common	10,000	\$.01 Per Share

except as otherwise provided in these Articles or by Law, the holders of the Class B Common Shares shall have no voting rights. The exclusive and actual control of the Corporation shall be through the voting rights exercised by the Class A Common Stock Holders.

2. The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.

3. The Holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable in cash, in property, in Shares of the Capital Stock of the Corporation.

4. Upon the effective date herein, each share of Common Stock shall be reclassified as a Share of Class A Common Stock.

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2. Paragraph 3 and paragraph 4 of ARTICLE VI of the First Amended and Restated Certificate of Incorporation as filed on June 21, 1983, are deleted in their entirety and said paragraph 3 and paragraph 4 of ARTICLE VI are replaced with the following.

3. INCREASE. The number of directors of the Corporation may be increased from time to time by an affirmative vote of the holders of fifty-one percent (51%) of Class A Common Stock. The vacancy created by such increase shall be filled by an affirmative vote of holders of fifty-one percent (51%) of Class A Common Stock.

4. BY-LAWS. The initial By-laws shall be adopted by the Board of Directors. The By-Laws may be amended as provided for in ARTICLE IX below. The By-Laws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with the Act or these Articles of Incorporation.

3. ARTICLE IX of the First Amended and Restated Certificate of Incorporation as filed on June 21, 1983, is deleted in its entirety and said ARTICLE IX is replaced with the following:

ARTICLE IX

The Corporation reserves the right to Amend the Articles of Incorporation and its By-Laws by an affirmative vote of holders of fifty-one percent (51%) of Class A Common Stock at a meeting, or by their written consent with or without a meeting.

4. The foregoing amendments were adopted by a unanimous vote of the stockholders of the Corporation on December 22 2010.

IN WITNESS WHEREOF, we the undersigned have executed this Article of Amendment, this December 22 2010.

WARD'S MARINE ELECTRIC, INC.

By: William Ward Eshleman
William Ward Eshleman, II, President

Kristina Hebert
Kristina Hebert, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Before ME personally appeared William Ward Eshleman II, as President, and Kristina Hebert, as Secretary of WARD'S MARINE ELECTRIC, INC. to me well known, and known to me to be the persons described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of WARD'S MARINE ELECTRIC, INC. and acknowledge to and before me that they executed said instrument for the purposes therein expressed.

WITNESS, my hand and official seal this 22ND day of December 2010, in the aforesaid County and State.

Notary Public
State of Florida
My Commission Expires: _____

