

253653

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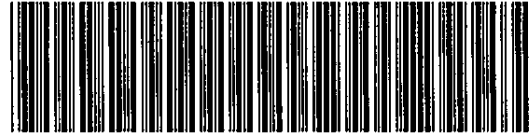
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DIVISION OF CORPORATIONS
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Amend
10 12/5/12

STEVEN A. SCIARRETTA, P.A.
ATTORNEYS AT LAW

STEVEN A. SCIARRETTA
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VIA SECOND DAY UPS

November 30, 2012

State of Florida
Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Merritt's Boat & Engine Works, Inc

Dear Sir/Madam:

Please find enclosed for filing one (1) Original Article of Amendment to Articles of Organization, for the above referenced Florida corporations.

Also enclosed is our check for \$35.00, made payable to the Florida Department of State, which represents the Filing fee due.

Please return the completed paperwork to me utilizing the enclosed Pre-paid UPS envelope.

Thank you for your prompt cooperation.

Sincerely,

STEVEN A. SCIARRETTA, P.A.

Steven A. Sciarretta

SAS/dc
Enclosures

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MERRITT'S BOAT ENGINE WORKS, INC.**

AND

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:

ARTICLE THREE - STOCK

The Capital Structure of the corporation is hereby changed as follows:

The number of shares which the corporation is authorized to have outstanding is ten thousand, all Common, which shall be split into Voting and Non-Voting. There shall be one hundred (100) Voting and ninety-nine hundred (9,900) Non-Voting.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, then, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Existing shares shall be exchanged pro-rata for Voting and Non-Voting Common stock being issued.

THIRD: The date of each amendment's adoption is November 29, 2012

FOURTH: Adoption of Amendment:

This amendment was approved by unanimous vote of the shareholders, which is sufficient for approval of the amendment.

Signed this 29th day of November, 2012.

Signature:


Allen Merritt, President

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