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323796

December 30, 1996

Secretary of State
The Capitol Building
Tallahassee, Florida 32304

Attn: Thelma Lewis
Corporations Division

Re: American Marine, Inc.

300002049323--2
-01/07/97--01156--015
*****87.50 *****87.50

Dear Ms. Lewis:

Enclosed for filing is an Amendment to the Articles of Incorporation of AMERICAN MARINE, INC., a Florida corporation.

Our check for \$87.50 is enclosed to cover filing fee (\$35.00) and certified copy of Amendment (\$52.50). Please send same to my office.

Also enclosed for filing is the Articles of Incorporation for the "new" AMERICAN MARINE, INC. Our check for \$122.50 is enclosed to cover filing fee (\$35.00), certified copy of Articles (\$52.50) and Resident Agent Fee (\$35.00).

Very truly yours,



William E. Weller

WEW:dm
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 31 PM 1:38

TLA DEC 31 1996

AMENDMENT TO ARTICLES OF INCORPORATION
OF AMERICAN MARINE, INC.
a Florida Corporation

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DIVISION OF CORPORATIONS
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Pursuant to §607.1006 Fla. Stats. the following amendment to the Articles of Incorporation of American Marine, Inc. was adopted by all of the officers, directors and shareholders of said corporation on December 30, 1996 and these Articles of Amendment are executed by all the directors and shareholders to evidence their assent to said Amendment.

The Text of the Amendment adopted is:

The Articles of Incorporation of American Marine, Inc., a Florida corporation, is amended by changing the name of said corporation to:

J. L. P. PROPERTIES, INC.

This amendment is being filed with the Florida Secretary of State to free the name of "AMERICAN MARINE, INC." in order that it may be used by a new corporation being filed simultaneously in which the incorporators are:

H. Phil Pearce
Donald L. Wilson
Jeff Cantrell
Jeff Bohleber
Bill G. Harman
Kent Geis

IN WITNESS WHEREOF, the undersigned, being all of the officers, directors and shareholders of American Marine, Inc.,

have set their hands and seals this 30th day of December,
1996.

James L. Pearce
JAMES L. PEARCE - President
Marilynne J. Pearce
MARILYNNE PEARCE
Eugene K. Bjerning
EUGENE K. BJERNING
Kent Geis
KENT GEIS
Hazel Peake
HAZEL PEAKE