

497388

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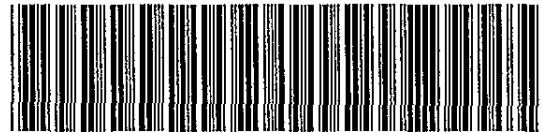
(Business Entity Name)

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TALLAHASSEE, FLORIDA
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LAW OFFICES
HORWICH & ZAGER, P.A.

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RICHARD J. HORWICH
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MITCHELL A. HORWICH
FRANCINE HORWICH
JENNIFER M. EATON

February 4, 2005

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Waterland Marine Supply Company, Inc.

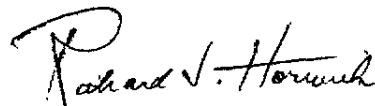
Gentlemen:

We enclose original and copy of Articles of Amendment to Articles of Incorporation of the captioned Florida corporation, changing its name to Waterland Supply Co., Inc., together with a check of the company to the Florida Department of State in the amount of \$87.50 covering the \$35.00 filing fee and the \$52.50 certified copy.

Please forward the certified copy to the undersigned.

Please feel free to call the undersigned collect if there is any question.

Very truly yours,


RICHARD J. HORWICH

RJH/jb
Enclosures

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WATERLAND MARINE SUPPLY COMPANY, INC.
(Changing the name to Waterland Supply Co., Inc.)

ARTICLE I of the Articles of Incorporation of Waterland Marine Supply

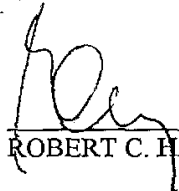
Company, Inc., a Florida corporation, is hereby amended to read as follows:

"ARTICLE I

NAME: The name of this corporation is:
WATERLAND SUPPLY CO., INC."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing amendment was adopted February 1, 2005 by the sole shareholder,
the number of votes cast for the amendment was sufficient for approval and there is no
other voting group entitled to vote on the amendment.


ROBERT C. HACKNEY, President