

561701

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Marathon Boat Yard, Inc

900002858009--1

-04/30/99--01054--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

File First

Joe 4/30

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 30 PM 1:03

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 30 AM 10:50

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARATHON BOAT YARD, INC.

FILED  
99 APR 30 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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: (indicate article number(s) being amended, added or deleted)

Article I is hereby amended in its entirety to read as follows:

The name of the corporation is DVB Enterprises, Inc..

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

**THIRD:** The date of each amendment's adoption: April 28, 1999.

**FOURTH:** Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29 day of April, 1999.

Signature *Diane E. van Beuren*  
DIANE E. VAN BEUREN, President