P. 01/02 Page 1 of 1

## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000187085 3)))



H060001870853ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Division of Corporations

Fax Number : (850)205-0380

Account Name : SMITH HULSEY & BUSEY

Account Number : 075030000653

Phone : (904)359-7700

Fax Number : (904)359-7712

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

CHRIS-MARINE USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	0.1
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

7/24/2006

## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF CHRIS-MARINE USA, INC.

- A. The name of the corporation is Chris-Marine USA, Inc. (the "Corporation").
- B. The Articles of Incorporation were filed with the Florida Secretary of State on August 20, 1980.
- C. An amendment to the Articles of Incorporation was adopted on July 17, 2006, by the shareholder and sole member of the Board of Directors of the Corporation to amend Article 1 of the Articles of Incorporation in its entirety as follows:

## "Article 1. Name

The name of this Corporation is Worldwide Diesel Power, Inc."

There are no other amendments to the Articles of Incorporation, except as stated above.

D. The shareholders of the Corporation were entitled to vote on this amendment, and the number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, Chris-Marine USA, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 17<sup>th</sup> day of July, 2006.

CHRIS-MARINE USA, INC.

Bv:

Kent E. Ekenberg

President

00537423,DOC

DIVISION OF CORPORATIONS
06 JUL 24 PM 3:33