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### COR AMND/RESTATE/CORRECT OR O/D RESIGN THE BOATSWAIN'S LOCKER, INC.

Market Till a William and the control of the contro	
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I (1-3 MUST BE COMPLETED)

£00000003213	•		
(Document numb	per of corporation (if known)		
1 The Boatswain's Locker, Inc.			
	ers on the records of the Department of State)		
2. Delaware	3.06/19/2000		
(Incorporated under laws of)	(Date authorized to do business in Florida)		
	ECTION II Y THE APPLICABLE CHANGES)		
4. If the amendment changes the name of the corporat	tion, when was the change effected under the laws of		
its jurisdiction of incorporation? November 13,	2009		
5.BL Marine, Inc. (Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new appropriate abbreviation).	suffix "corporation," "company," or "incorporated," or name of the corporation)		
(If new name is unavailable in Florida, enter alterna business in Florida)	ate corporate name adopted for the purpose of transacting		
6. If the amendment changes the period of duration, in	ndicate new period of duration.	90	•
<u>n</u> /a	New duration)	40N 60	· <b>»</b> .
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.	5	エアルカ
	ew jurisdiction)	PM	E80
72167	ORIE ORIE	5: 56	V. San
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	in the hands hat fiduciary)	•	
Ronald C. Fox	Treasurer & Secretary		

(Title of person signing)

(Typed or printed name of person signing)

# Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE BOATSWAIN'S LOCKER, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BL MARINE, INC.", THE THIRTEENTH DAY OF NOVEMBER, A.D. 2009, AT 6:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

091020146

Jeffrey W. Bullock, Secretary of State
AUTHENTY CATION: 7643082

DATE: 11-16-09

Tou may verify this certificate online at corp.delaware.gov/authver.shtml