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BASIC AMENDMENT

TTS SHIPS EQUIPMENT, INC.

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RESOLUTION

The undersigned, Director and President of TTS, Inc., a Virginia corporation authorized to transact business in Florida as TTS Ships Equipment, Inc., a Virginia corporation (the "Company"), hereby consents to and takes the following action:

RESOLVED, that the Company is hereby changing its name from
TTS Ships Equipment Inc. to TTS Marine, Inc.

TTS, Inc., a Virginia corporation,
authorized to transact business in Florida
as TTS Marine, Inc., a Virginia
corporation f/k/a TTS Ships Equipment,
Inc., a Virginia corporation

By:  8-17-05
Geoff Stokoe, Director/President

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