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New Haven
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February 28, 2000

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Carlton
Fields

CC & Cus

Re: Amendment to Application for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed, please find: (1) "Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida"; (2) Connecticut Certificate for Lewmar, Inc. evidencing the name change; and (3) a filing fee of \$52.50.

The application is being submitted to the Florida Division of Corporations on behalf of Lewmar Marine, Inc., a Connecticut corporation authorized to transact business in Florida. Effective December 21, 1999, Lewmar Marine, Inc. has changed its name to Lewmar, Inc.

Please return all correspondence concerning this matter to the address listed above. You can contact me at (203) 784 8538.

Yours sincerely,

Malgorzata J. Bochenek

Enclosures

RECEIVED
00 MAR -8 PM 3:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AKR
3/9/00

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)

00 MAR -8 PM 3:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Lewmar Marine, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Connecticut 3. 03/04/1993
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/21/99

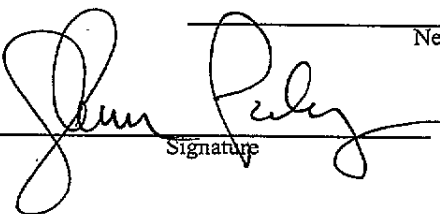
5. Lewmar, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

Steven Paley
Typed or printed name

3/3/00
Date

Assistant Secretary
Title

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

INTERNATIONAL MARINE INSTRUMENTS, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on January 27, 1975. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

INTERNATIONAL MARINE MARKETING, INC.

File Date: October 2, 1991

LEWMAR MARINE, INC.

File Date: June 26, 1996

File Time: 02:35 PM

LEWMAR, INC.

File Date: December 21, 1999

File Time: 12:10 PM

Effective Date: December 21, 1999

Effective Time: 12:10 PM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: January 31, 2000