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LAW OFFICES

CROMWELL & DAHLMEIER, P.L.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Attorneys:
Frederick M. Dahlmeier

June 21, 2001

Of Counsel:
Robert F. Cromwell

Corporate Records Bureau
Division of Corporation
DEPARTMENT OF STATE
409 Gaines Street
Tallahassee, FL 32399

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*****35.00 *****35.00

RE: LAKE & BAY BOATS, INC. Amended to
95 MARINE & EQUIPMENT SALES, INC.

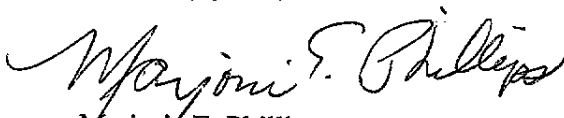
Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment To Articles of Incorporation for the above-named corporation for profit, together with our firm check in the amount of \$35.00 representing the filing fee.

Please file the original Articles Of Amendment To Articles of Incorporation and return the certified copy to my attention at the above address. A stamped, self-addressed envelope is enclosed for your convenience.

Very truly yours,

NK
6-29-01
AMS


Marjorie E. Phillips
Paralegal

MEP:mmi
Encs. 4

cc: File

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

LAKE & BAY BOATS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006 Fla. Statutes this
Florida profit corporation adopts the following Articles of
Amendment to its Articles of Incorporation:


1. The name of this corporation is amended to

95 MARINE & EQUIPMENT SALES, INC.

2. The date of the Amendment's adoption was May 31, 2001.

3. The Amendment was approved by the Shareholders and the
Board of Directors.

Dated this 31st day of May, 2001.


EUGENE A. DUBOIS, President and
Chairman of the Board of Directors