

**JOHN K. FINCH**  
Attorney at Law

Associate Counsel:  
Jolynn Wall

H57743

May 1998

Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, FL 32301

900002530299-4  
-05/20/98--01073--007  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Re: Mer-Made Marine of Clearwater, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Amendment to the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$96.25 is enclosed, which represents \$35.00 for the filing fee, \$52.50 for a certified copy and \$8.75 for a Certificate of Status after the Amendment has been filed and processed.

Please file the original of the enclosed Amendment of the Articles of Incorporation and return a certified copy to me with the Certificate of Status after the Amendment is filed. If you have any questions or need additional information, please give me a call.

Sincerely,

JOHN K. FINCH

JKF/st  
encls.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

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AMENDMENT TO ARTICLES OF INCORPORATION OF MER-MADE MARINE OF  
CLEARWATER, INC.

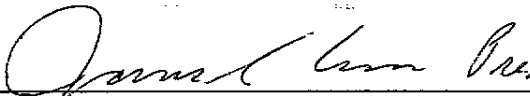
1. The Articles of Incorporation of MER-MADE MARINE OF CLEARWATER, INC., corporation Document Number H57743, are hereby amended as follows:

ARTICLE I

The name of the corporation is SCOTT'S DISCOUNT MARINE, INC. with its corporate address at 2141 College Drive, Clearwater, FL 33764.

2. The foregoing Amendment was adopted and approved the unanimous consent of all the shareholders of this corporation on the 9th day of January, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment on this 18 day of May, 1998.

  
JAMES S. FERRIS, President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 18 day of May, 1998, by JAMES S. FERRIS, who is personally known to me/~~who produced~~ \_\_\_\_\_ as identification, and who did/did not take an oath.

  
Notary Public  
My Commission Expires:



Shawn E Turner  
My Commission CC589667  
Expires Sep. 30, 2000

98 MAY 20 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED