

J19681

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lewis Marine Supply
of Pensacola, Inc.

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-11/24/98--01067--020
*****35.00 *****35.00

Amended

RECEIVED

99 NOV 24 PM 12:02

DIVISION OF CORPORATION

- FILED
98 NOV 30 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ___ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ___ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ___ Cert. Copy
 - ___ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier

#00789, 00563, 000672

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

10/21/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1998

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: LEWIS MARINE SUPPLY OF PENSACOLA, INC.
Ref. Number: J19681

We have received your document for LEWIS MARINE SUPPLY OF PENSACOLA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 798A00056513

corrected
RECEIVED
NOV 25 1998
CORPORATION

AMENDMENT TO ARTICLES OF INCORPORATION
Lewis Marine Supply of Pensacola, Inc.

The undersigned, do hereby certify that at a special joint meeting of the Stockholders and Directors of said corporation called pursuant to law, and in accordance with the By-Laws of the corporation held at 220 SW 32nd St., Fort Lauderdale, Florida, on November, 19, 1998 at which time, the following resolution was unanimously adopted and approved:

BE IT RESOLVED by the Stockholders and Directors of Lewis Marine Supply of Pensacola, Inc. that Article III of the Articles of Incorporation of this corporation be and the same is hereby amended so as to read as follows, effective upon filing:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be 500 shares of common stock with a par value of \$1.00 per share.

Lewis Marine Supply of Pensacola, Inc.

By: James R. Lewis, Jr.
James R. Lewis, Jr., Chairman

Lewis Marine Supply, Inc.

By: James R. Lewis, Jr.
James R. Lewis, Jr., Chairman

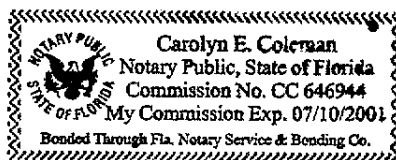
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared James R. Lewis, Jr., as Chairman of the Board of Directors of Lewis Marine Supply of Pensacola, Inc. and Chairman of the Board of Directors of Lewis Marine Supply, Inc., and he acknowledged to me that he has read the foregoing amendment to the articles of incorporation and he knows the contents thereof, and that he executed the same in the capacities and for the purposes and uses therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 19th day of November, 1998.

Carolyn E. Coleman
NOTARY PUBLIC

My Commission Expires:



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98 NOV 30 PM 2:40
CLERK OF STATE
TALLAHASSEE, FLORIDA