

J72037



ACCOUNT NO. : 072100000032  
REFERENCE : 292699 6519A  
AUTHORIZATION : Patricia Piguet  
COST LIMIT : \$ 35

ORDER DATE : June 30, 1999

ORDER TIME : 11:03 AM

ORDER NO. : 292699-005

CUSTOMER NO: 6519A

100002919651--5

CUSTOMER: Douglas Bowdoin, Esq  
Smith Mackinnon Greeley  
P. O. Box 2254  
Orlando, FL 32802-2254

RECEIVED

99 JUN 30 AM 11:20

STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

FILED  
99 JUN 30 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME: MARINE FASTENERS MIDWEST, INC.

EFFECTIVE DATE: JUNE 30, 1999

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

Amond

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MARINE FASTENERS MIDWEST, INC.**

FILED

99 JUN 30 PM 12: 51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Marine Fasteners Midwest, Inc., a Florida corporation, hereby amends its Articles of Incorporation and does hereby certify:

1. The name of this corporation is Marine Fasteners Midwest, Inc.
2. Article III of the Articles of Incorporation is amended by the deletion of the entire article and in lieu thereof is substituted the following:

"Article III - Capital Stock

The total number of shares of stock of all classes which this corporation shall have authority to issue is 100,000 shares of common stock with a par value of \$.001 per share.

The shares may be issued from time to time upon the resolution or resolutions providing for the issue of such shares adopted by the Board of Directors. Each outstanding share of common stock shall have one vote.

Each share of common stock outstanding at the time the Articles of Incorporation are amended to provide for the authorization to issue 100,000 shares of common stock (the "amendment date"), shall become 100 shares of common stock. Each holder of record of shares of common stock on the amendment date shall be provided with a certificate representing 100 shares of common stock in exchange for each share of common stock held by such holder on the amendment date and the certificates representing shares previously issued shall be canceled.

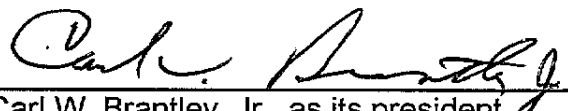
3. These Articles of Amendment shall be effective at the close of business on June 30, 1999.

4. The aforesaid amendment was unanimously approved and adopted by the corporation's board of directors on June 10, 1999, in accordance with the applicable provisions of Section 607.1003 of the Florida Business Corporation Act. The corporation has only one class of common stock. The aforesaid amendment was unanimously approved and adopted by the holders of all of the corporation's outstanding common stock shares on June 10, 1999.

5. Except as amended hereby, the original Articles of Incorporation shall remain the same.

IN WITNESS WHEREOF, the President of Marine Fasteners Midwest, Inc., has signed these Articles of Amendment this 29<sup>th</sup> day of June, 1999.

MARINE FASTENERS MIDWEST, INC.

By   
Carl W. Brantley, Jr., as its president