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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF UNAFLEX HOLDINGS, INC.

The following provisions of the Articles of Incorporation of UNAFLEX HOLDINGS, INC., a Florida corporation (the "Corporation"), filed with the Department of State on June 26, 1987, under document number J79970, and amended on March 3, 2010, be and they are hereby further amended as shown below:

1. The name of the corporation shall be MARINE & INDUSTRIAL HOLDINGS, INC.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and the Board of Directors of the Corporation, dated the 1414 day of November, 2017. The number of votes cast by the shareholders in favor of the foregoing amendment was sufficient to approve the foregoing amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 14 day of November, 2017.

Howard D. White, President

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