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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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BASIC AMENDMENT

WINSLOW MARINE PRODUCTS CORPORATION

Certificate of Status Certified Copy

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Winslow Marine Products Corporation

(emen more)

K77878

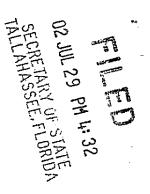
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. Name Amend article to read:

The name of the corportation is R.O.I.C Corporation



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

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THIRD:	The date of each amendment's adoption: July 17, 2002
FOURTH	Adoption of Amendment(s) (CHECK ONE)
ŭ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ū	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
<u> </u>	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
ū	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.
:	Signed this 17 day of July 2002
Signature	Je-dishoass-
	(by the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	OR.
	(By a director if adopted by the directors)
	·
	OR.
	(By an incorporator if adopted by the incorporators)
	_ Fred B. Shoaff
	(Typed or jumns; name)
	Chairman
	(Title)

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