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## PENNSTUART

Since 1890

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October 26, 2004

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Organization of Marine Jet Propulsion Systems, LLC, a Florida Limited Liability Company. Also enclosed is a check in the amount of \$30.00, \$25.00 for the filing fee and \$5.00 to brain a Certificate of Good Standing.

I would request that the name of Marine Jet Propulsion Systems, LLC, be changed to Sword Marine Technology, LLC immediately upon filing with your office, in accordance with the attached Articles of Amendment.

I would appreciate your forwarding a copy of the amended Articles of Organization of Sword Marine Technology, LLC and a certificate of good standing for Sword Marine Technology, LLC to me upon filing with your office.

Should you require any additional information, please do not hesitate to contact me.

Sincerely yours,

PENN, STUART & ESKRIDGE

Enclosure

cc: Jefferson J. Gregory

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

### MARINE JET PROPULSION SYSTEMS, LLC

Marine Jet Propulsion Systems, LLC, a Florida Limited Liability Company (the "Company"), whose Articles of Organization were filed on September 2, 2004, hereby certifies as follows:

1. The Articles of Organization of the Organization are hereby amended by deleting the present form of Article I, Section 1.2, in its entirety and by substituting, in lieu thereof, the following:

## ARTICLE I ORGANIZATION

- 1.2 Name. The name of the company shall be Sword Marine Technology, LLC.
- 2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.
- 3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §608.411, Florida Statutes, all members of the Company having executed a written action, dated October 23, 2004, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be prepared under the signature of its President this 23<sup>rd</sup> day of October, 2004.

MARINE JET PROPULSION SYSTEMS, LLC