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Division of Corporations

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From:

Account Name

: HAMRICK, PERREY, QUINLAN & SMITH, P.A.

Account Number: I19990000030

Phone Fax Number : (941)747-1871

: (941)745-2866

LIMITED LIABILITY AMENDMENT

MARQUIS MARINE GROUP, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF MARQUIS MARINE GROUP, LLC

THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of MARQUIS MARINE GROUP, LLC.

SECOND: The Articles of Organization were filed with the Department of State on September 23, 2004

THIRD: Article I of the Articles of Organization is hereby amended as follows: "The name of the limited liability company ("Company") is TRIO MARINE GROUP, LLC, a Florida limited liability company."

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 20 day of October, 2004.

Michael Eiffert,

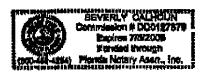
Authorized Representative

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 20 day of October, 2004, by Michael Either, who is II personally known to me; or III produced a driver's license issued by the Florida Department of Highway Safety and Motor Vehicles as aforesaid.

Signature of Noticy Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)



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