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July 13, 1999

FILED
99 JUL 14 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via Airborne Express

Secretary of State
Corporate Division
The Capitol
P. O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: FLAT ISLAND FINS, INC.
Our File No. F1110-001

Dear Sir or Madam:

Enclosed herewith please find the following pertaining to the formation of the above-described corporation:

- A. Original executed Articles of Amendment to Articles of Incorporation of Flat Island Fins, Inc.;
- B. Copy of executed Articles of Amendment to Articles of Incorporation of Flat Island Fins, Inc.; and
- C. Check in the amount of \$35.00.

After the original amendment has been filed, it would be appreciated if you would return the copy to us, indicating certification.

Please call should you have any questions.

Yours very truly,



Matt E. Dannheisser
For the Firm

MED/lg
Enclosures

N/C

V. SHEPARD JUL 20 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLAT ISLAND FINS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the undersigned corporation hereby files these

Articles of Amendment to Articles of Incorporation for such corporation:

FIRST: The current name of the corporation is FLAT ISLAND FINS, INC.

SECOND: The Articles of Incorporation of the corporation are hereby amended as follows:

The name of the corporation shall be FLAT ISLAND MARINE, INC., and all references in the Articles of Incorporation to the name of the corporation shall hereafter be deemed to be references to FLAT ISLAND MARINE, INC.

THIRD: The foregoing amendment to the Articles of Incorporation was duly adopted by the Board of Directors and Shareholders on July 13, 1999. All of the shares of the corporation are of the same voting classification. The amendment was approved by unanimous vote of the Board of Directors and all of the Shareholders and that such votes were sufficient for approval.

The remainder of the Articles of Incorporation are hereby restated and shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, Michael Bredesen, in his capacity as Director of the Corporation has executed these Articles of Amendment to the Articles of Incorporation on the

13 day of July, 1999.

FLAT ISLAND FINS, INC.

By: Michael Bredesen
Michael Bredesen
Director/President

STATE OF FLORIDA :
COUNTY OF ESCAMBIA:

SWORN TO AND SUBSCRIBED before me this 13th day of JULY, 1999, by
Michael Bredezen, as Director, of FLAT ISLAND FINS, INC., a Florida corporation, who is
personally known to me.

Leslie A. Glassman
NOTARY PUBLIC



LESLIE A GLASSMAN
My Commission CC554088
Expires May. 12, 2000

(Name printed, stamped or typed)

Commission/Serial No.