

L71933

**NAUTICOMP INC.**  
THE MARINE COMPUTING SOLUTION

40 LINDSAY STREET SOUTH  
LINDSAY, ONTARIO K9V 2L8

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

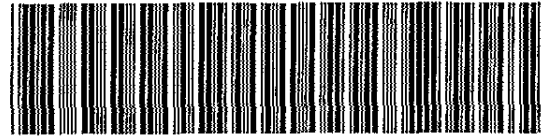
(Business Entity Name)

(Document Number)

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03 JUN 23 PM 1:19

**FILED**

APs 7/2/03  
Amund/wc



40 Lindsay Street South  
Lindsay, Ontario  
K9V2L8  
705-328-2992

July 1, 2003

Pam Smith  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Dear Pam:

Please send me a certified copy of the Articles of Amendment to Articles of Incorporation for:

Nauticomp International Inc.  
2011 S. Perimeter Road  
Suite B  
Fort Lauderdale, Florida 33309

Please send the copy to

Nauticomp Inc.  
40 Lindsay St S.  
Lindsay, Ontario  
K9V 2L8

Enclosed is a cheque for \$8.75. Thanking you in advance for all of your help.

Sincerely,

A handwritten signature in cursive script that reads "Richard Moore".

Richard Moore  
President

Account ID: FEIN 593207876

FILED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

03 JUN 23 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUNSETS POINT INVESTMENTS, INC.  
(present name)

FEIN # 593207876  
(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)

PLEASE CHANGE NAME AND ADDRESS TO

NAUTICOMP INTERNATIONAL INC.  
2011 S. PERIMETER ROAD  
SUITE B  
FORT LAUDERDALE, FLORIDA 33309

BUT

ALL CORRESPONDENCE TO: NAUTICOMP INTERNATIONAL INC.  
P.O. BOX 366  
LINDSAY, ONTARIO K9V4S3  
CANADA PHONE - 705-328-2992

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:


**THIRD:** The date of each amendment's adoption: JUNE 16, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18<sup>th</sup> day of June, 2003.

Signature  RICHARD E. MOORE  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

President  
(Title)