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1/12/09

CAPITAL CONNECTION, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MARINE UNDERWRITERS, INC.

²⁰⁰⁹ JAN 12 PM 2: 42

Marine Underwriters, Inc., a Florida corporation, by its duly authorized to the SSEE, FL pursuant to the provisions of §607.1006 of the Florida Business Corporation Act, adopts the following Articles of Amendment to its Articles of Incorporation:

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That the name of the corporation is MARINE UNDERWRITERS, INC.

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That the following amendment to the Articles of Incorporation was adopted by the shareholders and the board of directors of the corporation on December 23, 2008 amending Article I of the Articles of Incorporation to read as follows:

"ARTICLE I - NAME

The name of this corporation shall be and is hereby declared to be "RON RABY, INC."

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The foregoing Amendment to the Articles of Incorporation was unanimously adopted by the board of directors at a special meeting duly called and held on December 23, 2008, and adopted by all of the stockholders at a special meeting duly called and held on December 23, 2008. The foregoing amendment shall be effective upon the filing and acceptance of these Articles of Amendment by the Secretary of State of Florida.

DATED this 30 day of December, 2008.

MARINE UNDERWRITERS, INC.

By: S

C. Ronald Raby President

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared the above named officer, who is to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned as set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville, in said County and State, this 301h day of December, 2008.

NOTARY PUBL

My commission expires:

