FISHER AND WILSEY, P.A. ATTORNEYS AND COUNSELLORS AT LAW

275 FOURTH STREET NORTH ST. PETERSBURG, FLORIDA 33701-3209

GEORGE F. WILSEY Board Certified Wills, Trusts and Estates; Certified Circuit Mediator

(813) 898-1181

STEVEN M. WILSEY Also Certified Public Accountant

DAVID F. WILSEY

FAX (813) 821-6681

ROBERT W. FISHER Of Counsel

L9400000116

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

700002144807--4 -04/16/97--01039--023 ****105.00 ****105.00

Re:

S & S Marine, L.C.

Amendment of Articles of Organization

Dear Sir or Madam:

Enclosed please find Amendment of Articles of Organization of S & S Marine, L.C., changing the name of the limited liability company to:

STELLAR MARINE, L.C.

After filing the Amendment and changing the company's name, please return one certified copy of the Amendment to me. Our firm check in the amount of \$105.00 is enclosed which reflects a filing fee of \$52.50 and \$52.50 for the certified copy.

Thank your for your assistance.

Very truly yours,

DAVID F. WILSEY

APR 16 PM 2: CORETARY OF STA

DFW/jek Enclosures

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NAME Chanso 422/97

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF S & S MARINE, L.C.



TO: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA 32304

Pursuant to Florida Statutes 608.411, the undersigned, CURT A. STEINBACH, as Manager/member, and ANDREW J. INGLE, as member, of S & S MARINE, L.C., whose Articles of Organization were filed on March 16, 1994, adopts the following Articles of Amendment to the limited liability company's Articles of Organization.

- 1. The name of the limited liability company is S & S MARINE, L.C.
- 2. The following Amendment of the Articles of Organization was adopted by all the members of the company on April 8, 1997, in the manner prescribed by the Fiorida Limited Liability Company Act, Florida Statute 608.411, the undersigned being the sole members:
 - (a) The name of the limited liability company is changed to:

STELLAR MARINE, L.C.

WITNESS my hand and signature this 8^{++} day of April, 1997.

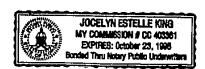
URT A. STEINBACH, Manager/Member

ANDRÉW J. INGLE, Member

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this $8^{+/1}$ day of April 1997, by CURT A. STEINBACH, who is personally known to me.

NOTARY SEAL:



STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8 day of April, 1997, by ANDREW J. INGLE, who is personally known to me, or who presented ______ as identification.

NOTARY SEAL:

LISA A, GREAGER
Forary Public, State of Flonda
My comm expires Sept. 23, 1997
No. C2318511
Forard Virt. Ashion Agency, Inc.