

Florida Department of State

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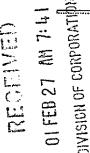
: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

(305) 541-3694

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BASIC AMENDMENT

MICHAEL COSCULLUELA, P.A.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 02 |
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EMPIRE CORPORATE KIT

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

MICHAEL COSCULLUELA, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

Article I is being amended to read as followed for the corporate name:

Delete:

Michael Cosculluela, P.A.

Add:

Deep Blue Boating, Inc.

SECOND:

The date of each amendment's adoption is February 22, 2001.

THIRD:

The amendment(s) were approved by the Board of Directors

without shareholder action and shareholder action was not

required.

Signed this

1

February, 2001. day of

Signature

(by the Chairman of V Chairman of the Board of Director, President or other officer if adopted by the shareholders; By the director or incorporater if edopted by such)

Name

Michael Cosculluela.

President and Director

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