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BASIC AMENDMENT
FIRST CLASS BOATLIFTS, INC.

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FIRST CLASS BOATLIFTS, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, First Class Boatlifts, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

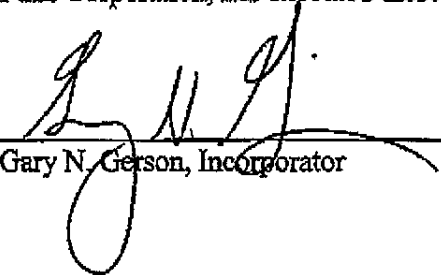
ARTICLE I.

The name of the corporation shall be:

HYDRAULIC BOATLIFTS, INC.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the sole Incorporator without shareholder action on January 22, 2001, and shareholder action was not required in accordance with §607.1006, Florida Statutes.

IN WITNESS WHEREOF, the Incorporator of this Corporation, has executed these Articles of Amendment this 22nd day of January, 2001.



Gary N. Gerson, Incorporator

H: 383/13043 ArticlesofAmendment1-22-01.sac

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