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BASIC AMENDMENT
HYDRAULIC BOATLIFTS, INC.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HYDRAULIC BOATLIFTS, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, Hydraulic 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 BOAT LIFTS, INC.

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the sole Incorporator without shareholder action on January 30, 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 30th day of January, 2001.



Gary N. Gerson, Incorporator

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