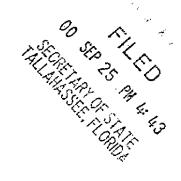
PGOODO 47553 M.L. KARFES - 17404 DUMONT DR FT MYERS FL 33912 City/State/Zip Phone # 100003402791 -03/25/00-01107-016

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

4	
(Corporation Name)	(Document #)
Corporation Name)	(Document #)
GCOrporation Name)	(Document#)
4(Corporation Name)	(Document #)
□ Walk in □ Pick up time □ Mail out □ Will wait	Certified Copy Photocopy Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability	Amendment Resignation of R.A., Officer/Director Change of Registered Agent
Domestication Other	Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
	T. LEWIS OCT 2 2000
P3E031/7/07)	Examiner's Initials

CR2E031(7/97)



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SOUTHWEST FLORIDA MARINE, IMC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

II

I OFFICER OF RELORD, PATRICIA RUCKH, SHALL BE

PELETED, SHE SHALL BE REPLACED IM ALL

POSITIOMS BY MICHAEL LEON KARFES,

Home ADDRESS 17404 DUMONT DRIVE, FT MYERS, FL,

33912-2738,

REGISTERED AGENT SHALL CHAMGE FROM
PATRICIA RUCKH TO MICHAEL LEON KARFES,
ADDRESS OF RECORD TO BE 17404 DUMONT DR.,
FT MYERS, FL, 339/2-2738

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: SEPT 20, 2000.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 20th day of SEPT , 2000.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
	MICHAEL LEON (CARFES Typed or printed name
	PRESIDENTIDIALETOR Title

- STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA	
submits the following statement in order to change its registered office or registered agent, or both, in	
the State of Florida. 1. The name of the corporation: Southwest Florida MARIME, IMC.	
1. The name of the corporation, South West Plane, 100 / 100	
2 The mailing address of the community of 1/2 (4.5) PALAGORICE DO	
2. The mailing address of the corporation: 17404 DUMONT DR FT MYERS FL 33912	
3. Date of incorporation/qualification: 5/10/200 Document number: P000000 47553	
4. The name and address of the current registered agent and office:	
PATRICIA RUCKH	ı
17404 DUMONT DR	4
FT MYERS FZ 339/2	
5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)	
MICHAEL LEON KARFES	
17404 DUMONT DR	
FT MYERS, FL 33912-2738	
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.	
Signature of an officer, chairman or vice chairman of the board) 9/20/00 (Date)	
MICHAEL L KARFES (Printed or typed name and title)	<u>-</u> -
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.	
(Signature of Registered Agent) (Signature of Registered Agent)	
If signing on behalf of an entity:	
(Typed or Printed Name) (Capacity)	<u>.</u>
* * * FILING FEE: \$35.00 * * *	

P.O. Box 6327

TALLAHASSEE, FL 32314

CR2E045(9/00)

DIVISION OF CORPORATIONS