

P00000052375

Requester's Name

Carlos Vazquez
9050 NW 21 St.
Pembroke Pines, FL 33024

FILED STATE
SECRETARY OF CORPORATIONS
01 JUL -9 PM 4:08

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

1. _____
(Corporation Name) (Document #) 200004464902--6
-07/09/01--01096--011
2. _____
(Corporation Name) (Document #) *****43.75 *****43.75
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N/C
V SHEPARD JUL 13 2001

Examiner's Initials

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
DESIGN BY CARLOS, INC.

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Pursuant of the provisions of FSA Section 107.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

DESIGN BY CARLOS, INC.

2. The name of the corporation after amendment:

BLUE SCORPION MARINE MANUFACTURING INC

3. The text of each amendment as adopted is as follows:

Resolved: That name of the corporation shall be BLUE SCORPION MARINE
MANUFACTURING INC

4. The date of adoption of each amendment was:

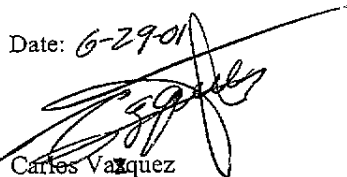
06/29/2001

5. Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA 607.1003.

6. The amendment shall be effective upon filing.

Date: 6-29-01


Carlos Vazquez

President

Chairman of Board of Directors