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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
JUL 31 PM 1:27

July 29, 2002

Secretary of State  
State of Florida  
Corporate Division  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Matlacha Maritime, Inc.

800006812988-0  
-07/31/02--01033--017  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

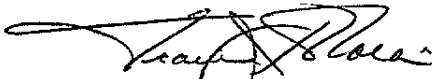
Dear Sir:

With regard to the above matter, please find enclosed original and one copy of First Amendment to Articles of Incorporation which I would appreciate your filing. I also enclose my trust account check in the amount of \$43.75 to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy Fee	\$ 8.75
Total	\$ 43.75

Please return a certified copy of the Amendment to me at your earliest convenience.

Very truly yours,



FRANK J. ALOIA  
FJA:djb  
Enc.

N/C

V SHEPARD AUG 8 2002

**FIRST AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MATLACHA MARITIME, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 31 PM 4:27

MATLACHA MARITIME, INC., a Florida corporation, under its corporate seal and the hands of its President and Secretary, hereby certify that the Stockholders of said corporation, at a meeting duly called and held on June 29, 2002, adopted the following resolution:

**BE IT RESOLVED**, that Article I of the Articles of Incorporation of this corporation be and it hereby is amended to read as follows:

**ARTICLE I**

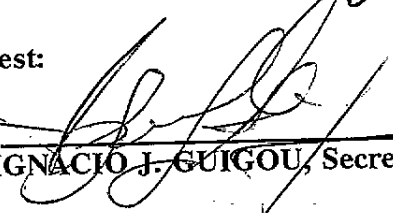
The name of this corporation shall be:

**GULF GATEWAY MARINA, INC.**

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this corporation have made and executed this First Amendment for the uses and purposes aforesaid this 17<sup>th</sup> day of July, 2002.

By:   
PETER GUTIERREZ, President

Attest:


By:   
IGNACIO J. GUIGOU, Secretary

STATE OF FLORIDA

COUNTY OF LEE

I **HEREBY CERTIFY** that before me, the undersigned authority, fully authorized to administer oaths and take acknowledgments, personally appeared **PETER GUTIERREZ**, and **IGNACIO J. GUIGOU**, personally known to be the President and Secretary, respectively of **MATLACHA MARITIME, INC.**, a Florida corporation, who after an oath, executed the foregoing Amendment and who acknowledged before me that they executed the same for the uses and purposes therein contained.

WITNESS my hand and official seal this 17<sup>th</sup> day of July, 2002.

  
Notary Public

