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INC AMEND

1. MARINE REBUILD SPECIALISTS INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MARINE REBUILD SPECIALISTS INC.**

2022 SEP -9 AM 9:18

Pursuant to the provisions of Section 607.1006, F.S., MARINE REBUILD SPECIALISTS INC. hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: MARINE REBUILD SPECIALISTS INC.
2. Document Number: The document number of the Corporation is: P00000071108.
3. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - NAME

The name of the Corporation is C AND G MARINE HOLDINGS, INC.
(hereinafter, "Corporation")."

4. The date of this amendment's adoption is September 6, 2022.
5. Adoption: All of the shareholders entitled to vote on this amendment approved such amendment.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on September 6, 2022.



Carl Blum, Authorized Representative

Prepared By:
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