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Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : J.H. ACCOUNTING SERVICES, INC.  
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Phone : (941) 923-0964  
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**BASIC AMENDMENT**

**WINDOW LAMINATES INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Audit #H03000189981 1

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**WINDOW LAMINATES INTERNATIONAL, INC.**

*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:*

1. This shall be an amendment to Article I of the Articles of Incorporation of Window Laminates International, Inc.  
  
The name of the corporation shall be Lighthouse Marine Construction, Inc.
2. This shall be an amendment to Article II of the Articles of Incorporation of Window Laminates International, Inc.  
  
The principal and mailing address of the corporation shall be 2840 Proctor Road, Sarasota, FL 34231
3. These amendments were adopted on: May 8, 2003.
4. The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 8th day of May, 2003.

  
Elizabeth George, Secretary

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