

P00000117729

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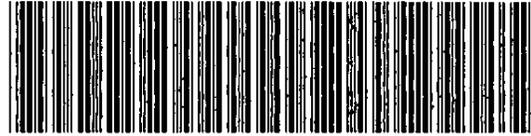
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Coultas JUL 07 2008

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EIN 58 1855660

July 1, 2008

Via US First-Class Mail

FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: NAME OF CORPORATION: INDEL WEBASTO MARINE USA, INC.
DOCUMENT NUMBER: P00000117729

TO: Amendment Section
Division of Corporations

Enclosed please find one (1) original and one (1) copy of *Articles of Amendment* for a **Corporate Name Change** of the above referenced business entity. A copy of the original Articles of Incorporation are attached and a check made payable to Florida Department of State in the amount of \$35.00 are enclosed to cover the filing fee.

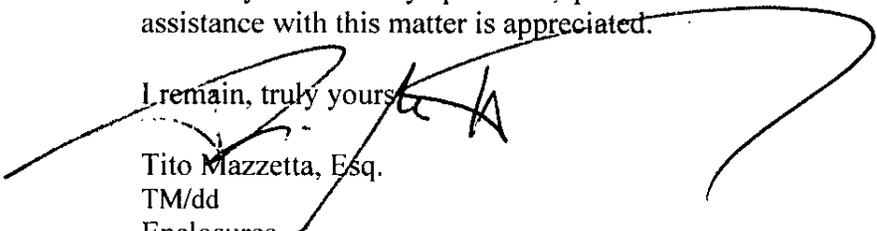
Please direct any communications pursuant to this matter to:

Tito Mazzetta, Esq.
Law Office of Tito Mazzetta & Associates
233 Peachtree Street, Harris Tower – Suite 2308
Atlanta, GA 30303
(404) 521-1808

A self-addressed stamped envelope has been provided for your convenience in returning a file-stamped copy to our office.

Should you have any questions, please contact me at the earliest opportunity. Your assistance with this matter is appreciated.

I remain, truly yours


Tito Mazzetta, Esq.
TM/dd
Enclosures

Original

Articles of Amendment
to
Articles of Incorporation
of

INDEL MARINE USA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000117729

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

INDEL WEBASTO MARINE USA, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: June 20th 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 shareholders of Indel Marine Usa, Inc."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Tito Mazzetta

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

FILING FEE: \$35