

Division of Corporations

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**P010000004105**Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

DOLPHIN LIFTS, INC.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DOLPHIN LIFTS, INC.

Document Number: P01000004105

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:

FIRST: Article I - Name and Address of the Articles of Incorporation filed on January 11, 2001 is hereby amended as follows:

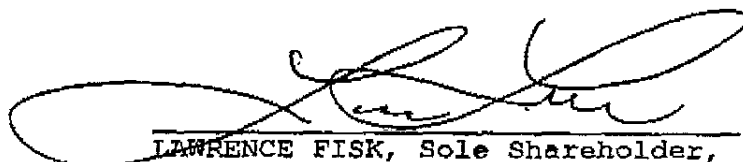
"ARTICLE I  
NAME AND ADDRESS

The name of the corporation is: CLEARWATER CRADLE LIFTS, INC. The physical address of the corporation is 13056 Faxton Street, Clearwater, Florida 33760. The mailing address of the corporation is 13056 Faxton Street, Clearwater, Florida 33760."

SECOND: The date of the amendment's adoption is October 15, 2003.

THIRD: Adoption of Amendments: The amendment was approved by the shareholders and the Board of Directors. The number of votes cast for the amendments were sufficient for approval.

Signed this 22<sup>nd</sup> day of OCTOBER, 2003.

  
LAWRENCE FISK, Sole Shareholder,  
Sole Director and and President

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prepared by: PETER T. HOFSTRAS, ESQ.  
DELOACH & HOFSTRA, P.A.  
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SEMINOLE FL 33772

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