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Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
AMERICAN MARINE ACQUISITION COMPANY

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is American Marine Acquisition Company

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from American Marine Acquisition Company to American Marine Covering & Interiors, Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

American Marine Acquisition Company

By: *David Willens*

Name: David Willens

Title: President

Date: February 5, 2001

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