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**TRANSMITTAL LETTER**

November 4, 2002

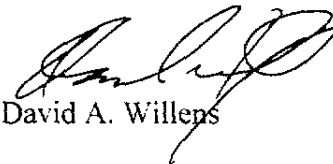
From: David A. Willens  
721 NE Lakeview Terrace  
Boca Raton, FL 33431

To: Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: American Marine Covering & Interiors, Inc.

I am forwarding to you enclosed an original and one (1) copy of the Articles of Amendment of the above referenced corporation. Please file the Articles of Amendment. Also enclosed is a check for \$35.00, constituting the fees for filing the Amendment.

Very truly yours,



David A. Willens

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN MARINE COVERING & INTERIORS, INC.**

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida corporation hereby adopts the following articles of amendment to its articles of incorporation:

**FIRST:** The following amendment is hereby adopted:

Article I. Name. The name of this Florida corporation is: **AMCI Holding, Inc.**

**SECOND:** The date of the amendment's adoption is: November 4, 2002.

**THIRD:** This amendment was approved by the shareholders of the Corporation. All of the issued and outstanding shares were cast in favor of approving this amendment.

This Amendment is hereby executed on this 4<sup>th</sup> day of November, 2002.

By: \_\_\_\_\_

David A. Willens. Sole Shareholder and Director

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