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GOULD & COMPANY, P.A.
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July 24, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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-07/30/01--01088--013
*****35.00 *****35.00

Enclosed please find the Amendment to the Articles of Incorporation. At your earliest convenience, please send a copy with the self-addressed stamped envelope.

JUSTIN GOULD

FILED
01 OCT - 1 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC Amend
10-3-01
PAC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 6, 2001

GOULD & COMPANY, P.A.
SUITE 701
999 BRICKELL AVENUE
MIAMI, FL 33131

SUBJECT: PINEDA BROTHERS YACHT POLISHING, INC.
Ref. Number: P01000005849

We have received your document for PINEDA BROTHERS YACHT POLISHING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 101A00045115

RECEIVED
01 OCT - 1 AM 11:49
DIVISION OF CORPORATIONS

FILED

01 OCT -1 PM 12:02

AMENDMENT TO ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

PINEDA BROTHERS YACHT POLISHING, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation hereby files this Amendment to the Articles of Incorporation and requests the following changes to be made as soon thereafter:

NAME CHANGE

The name of the above Florida corporation shall be legally changed forever from Pineda Brothers Yacht Polishing, Inc. to Pineda Brothers, Inc.

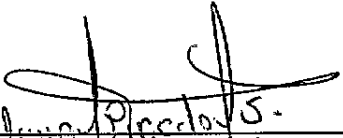
ADDRESS CHANGE

The new address for the above Florida corporation shall be:

2040 S.W. 134th Avenue
Miami, Florida 33175

IN WITNESS WHEREOF, the undersigned Officer/Director has hereunto set his hand and seal this 29th day of September 2001.

The Incorporators and Board of Directors adopted the above Amendments and that Shareholder action is not required as per the Bylaws of the company on 9-29-01.



Edwin Pineda, Director