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Division of Corporations

PORGES, HAMLIN, KNOWLES & PROUTY

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BASIC AMENDMENT

STODGELL YACHT INTERIORS, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
STODGELL YACHT INTERIORS, INC.,**

a Florida Corporation

Pursuant to Florida Statutes §607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I of this Corporation shall be amended to read as follows:

ARTICLE I. NAME

The name of this Corporation is STODGELL INTERIORS,
INC.

2. That the Amendment was approved by all of the Directors by an action by the unanimous written consent of the Directors to be effective as of the 24th day of March, 2003, and that the Amendment was adopted without shareholder action and shareholder action was not required.

This Document Prepared By:
Jason M. DePaola, Esq. (Fla. Bar # 0180040)
Porges, Hamlin, Knowles & Prouty, P.A.
1205 Manatee Ave. W.
Bradenton, FL 34205
(941)748-3770

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STATE OF FLORIDA
COUNTY OF Broward

Personally appeared before me, the undersigned Notary Public, this day, MICHAEL W. DICKMAN, by me well known and known to me to be the Secretary of STODGELL INTERIORS, INC., a Florida corporation, and acknowledged that he executed the foregoing Articles of Amendment to Articles of Incorporation of said STODGELL INTERIORS, INC., as its Secretary, for and on behalf of said corporation, and that the seal affixed hereto is the true corporate seal of said corporation, all pursuant to authority in his duly vested by the Directors and Shareholders of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 26 day of March, 2003, in Broward County, Florida.


Notary PublicPrinted Name: VIRGINIA E. SNYDERMy Commission Expires:
JUNE 20, 2006VIRGINIA E. SNYDER
MY COMMISSION # DD 128014
EXPIRES: June 20, 2006
Hended Two Budget Notary Services

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Dated this 26th day of March, 2003.

STODGELL INTERIORS, INC., a Florida corporation

Witnesses:

By: [Signature]
Susan S. Dickman, as President and as a
member of the Board of Directors[Signature]
Printed Name: Gregory Schabbe[Signature]
Printed Name: Wesley W. Dickman

Attest:

[Signature]
Michael W. Dickman, Secretary
(Corporate Seal)STATE OF FLORIDA
COUNTY OF BROWARD

Personally appeared before me, the undersigned Notary Public, this day, SUSAN S. DICKMAN, by me well known and known to me to be the President and a Director of STODGELL INTERIORS, INC., a Florida corporation, and acknowledged that she executed the foregoing Articles of Amendment to Articles of Incorporation of said STODGELL INTERIORS, INC., as its President and as a Director, for and on behalf of said corporation, and that the seal affixed hereto is the true corporate seal of said corporation, all pursuant to authority in her duly vested by the Directors and Shareholders of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 26 day of March, 2003, in
Broward County, Florida.[Signature]
Notary PublicPrinted Name: VIRGINIA E. SNYDER

My Commission Expires:

JUNE 20, 2006VIRGINIA E. SNYDER
MY COMMISSION # DD 128014
EXPIRES: June 20, 2006
Bonded Thru Budget Notary Services