

# P01000051686

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## BASIC AMENDMENT

**EBOATING MARKETING GROUP, INC.**

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 17, 2002

EBOATING MARKETING GROUP, INC.  
4810 NE 18 TERR  
FT LAUDERDALE, FL 33308

SUBJECT: EBOATING MARKETING GROUP, INC.  
REF: P01000051686

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EBOATING MARKETING GROUP, INC.

The undersigned, on behalf of Eboating Marketing Group, Inc., a Florida corporation (the "Corporation"), hereby files the following amendment to the Corporation's Articles of Incorporation:

1. The name of the Corporation is Eboating Marketing Group, Inc.
2. The Corporation's Articles of Incorporation are hereby amended by deleting the current Articles I and II in their entirety and replacing them with the following:

ARTICLE I  
NAME

The name of this corporation shall be:

Nautical Solutions Marketing, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15604 Cheswick Court  
Tampa, Florida 33647

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The Amendment hereby made to the Articles of Incorporation was approved by written consent of the sole shareholder of the Corporation on January 4, 2002, which is sufficient approval, and was duly adopted by written consent of the sole member of the Board of Directors on January 4, 2002.

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Page 2 of 2

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Eboating Marketing Group, Inc., this 29th day January, 2002.

EBOATING MARKETING GROUP, INC..

By:   
Mark J. Horne, President

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