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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

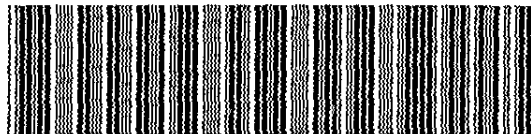
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03 OCT 15 PM 2:55
CLARK COUNTY
TALLAHASSEE, FLORIDA

STEVEN D. RUBIN
ATTORNEY AT LAW
SUITE 434
COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

BOARD CERTIFIED:
REAL ESTATE LAW

TELEPHONE (561) 391-7992
FAX (561) 347-0828

October 8, 2003

Secretary of State
Department of Corporations
P. O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32301

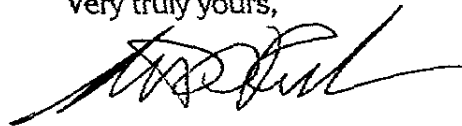
Re: MarineRepos.com, Inc.

Gentlemen:

Enclosed herewith please find an original and one (1) copy of the Articles of Amendment changing the name of MarineRepos.com, Inc. to MarineRepos, Inc., along with a check in the amount of \$43.75. Would you please file the Articles of Amendment and return a Certified Copy of the Articles of Amendment to this office.

Thank you for your assistance and cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Steven D. Rubin

SDR/mjh
cc: Mr. Craig R. Travis

FILED
03 OCT 15 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

MarineRepos.com, Inc.

FILED
03 OCT 15 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I
CORPORATION NAME

"The name of this Corporation is : MarineRepos, Inc., 2711 Marina Circle, Lighthouse Point, Florida 33064".

2. The foregoing Amendment was adopted on October 7, 2003.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF AMENDMENT ON THIS 8th DAY OF OCTOBER, 2003.

Craig R. Travis
CRAIG R. TRAVIS, President, Director, and
Shareholder

STATE OF FLORIDA)

ss.:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 8th day of October, 2003, by Craig R. Travis, who
(please check one)

☒ is (are) personally known to me OR

☐ has (have) produced _____ as
identification and he/she/they

(please check one)

☒ did take an oath

☐ did not take an oath.

My Commission Expires:

Steven D Rubin
Notary Public



Steven D Rubin
My Commission DD071038
Expires March 3, 2006