

Rice & Graus, P.A.

Attorneys and Counselors at Law

▼ Kimberly L. Graus, Esq.

• Melissa K. Rice, Esq.

PO1000110710

November 26, 2001

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-11/30/01--01050--015
*****43.75 *****43.75

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

RE: Filing Articles of Amendments

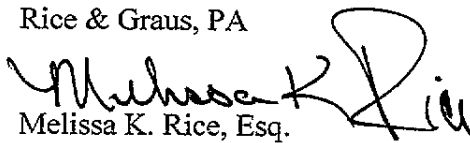
Dear Sirs:

Please find enclosed a check in the amount of \$43.75, which represents \$35.00 for a filing fee and \$8.75 for a Certificate of Status and the Articles of Amendment to Articles of Incorporation for our amended name change.

Please do not hesitate to contact us if you have any questions.

Sincerely,

Rice & Graus, PA


Melissa K. Rice, Esq.
For The Firm

FILED
01 NOV 30 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

MKR:pr

N/C

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 NOV 30 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VQuest Marine Distributors, Incorporated

(present name)

P01000110710

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article I. Name

Article I is hereby amended by deleting the same in its' entirety and substituting the following in the place thereof:

"The name of this Florida Corporation is: OceanStar Marine, Inc."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/26/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of Nov, 2001.

Signature

Melissa K. Rice, Inc.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Melissa K. Rice

(Typed or printed name)

Sec.

(Title)