P01000/20296

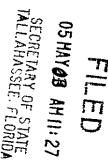
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COVER LETTER

TO: Amendment Section Division of Corporations
Division of Corporations
SUBJECT: American Marine Unlimited, Inc. (Name of corporation)
(realite of corporation)
DOCUMENT NUMBER: P01000120296
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Neil Hodder, President
(Name of contact person)
American Marine Unlimited, Inc. (Firm/Company)
(Timosupass)
2636 Nassau Lane
(Address)
Fort Lauderdaie, Florida 33312
(City/state and zip code)
For further information concerning this matter, please call:
Neil Hodder at (954) 689-7974
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35,00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Taliahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

CR2E045(6/04)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

in or	change is submitted for a corporat ion organized under the laws of rder to change its registered office or registered agent, or both, in t	the State of Florida.		
1. The name o	of the corporation: American Marine Latiented, inc.			
2. The princip	pal office address: 2636 Nassau Lane, Fort Lauderdale, Florida 3	33312		
3. The mailing	ng address (if different):			
4. Date of inco	corporation/qualification: December 26; 2001 Document numb	er: P01000120296		
	and street address of the current registered agent and registered offi partment of State:	ice on file with the		
	Fred Hodder			
	2636 Nassau Lane (P.O. Bux NOTac			
	Fort Lauderdale, Florida 33312		•-	
6. The name a (if changed)	and street address of the new registered agent (if changed) and /or ri): Fred Hodder	registered office	05 MA	- Wang
	2442 Cat Cay Lane			
	Fort Lauderdale, Florida 33312	יות. נתו נעו		IT
The street add as changed wi	dress of its registered office and the street address of the busines	s office of its registered	S = =	C
Such change vauthorized by	was authorized by resolution duly adopted by its board of direct y the board, or the corporation has been notified in writing of the Fred Hodder, Secre	ors or by an officer so change.		::
	critical of Resistand Agent). (Printed of Resistance of R	oped dame and true) capacity, per and complete perfo as registered agent, O ress, I hereby confirm	ormance br, if this that the	
If signing on b	behalf of an entity:			
	(Typed or Printed Name)			

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314