

PO1000120296

American Marine  
Unlimited, Inc.  
2442 Cat Cay Lane  
Ft. Lauderdale, FL 33312  
Phone (954) 689-8022

(City/State/Zip/Phone #)

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G. Gaudette NOV 05 2003

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN MARINE UNLIMITED, INC.

DOCUMENT NUMBER P01000120296

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

FIRST: Amendments Adopted

Article 4: The officers of the Corporation shall be:

President:	Fred Hodder
Vice President:	Chad Hodder
Secretary:	Neil Hodder

Article 5: The Directors of the Corporation shall be:

Fred Hodder, 2442 Cat Cay Lane, Fort Lauderdale, Florida 33312  
Chad Hodder, 2442 Cat Cay Lane, Fort Lauderdale, Florida 33312  
Neil Hodder, 2442 Cat Cay Lane, Fort Lauderdale, Florida 33312

SECOND: Exchange, Reclassification or cancellation of Issued Shares

Fred Hodder, President	40% shareholder
Chad Hodder, Vice President	40% shareholder
Neil Hodder, Secretary	20% shareholder

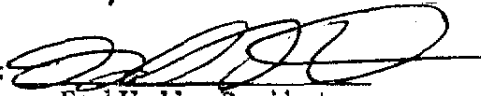
THIRD: The date of each amendment's adoption: August 14, 2003

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporators without shareholder action and shareholder action is not required.

Signed on this 29 day of August, 2003

Signature:

  
Fred Hodder, President  
American Marine Unlimited, Inc.

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