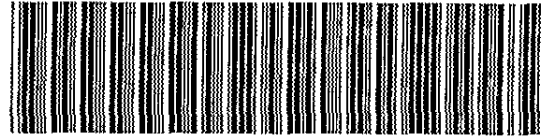


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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

Patriot Boat Rentals, Inc.

Pursuant to the provisions of Section 607-1006, Florida Statutes, this Florida Corporation adopts the following articles of amendments to it's Articles of incorporation:

- FIRST: Article X – Officers
President and Secretary - Ron Krajanowski, has been elected as new
President and Secretary, and former President and Secretary, Michael
P Larski's resignation accepted and approved as stated below.
Street Address: 1791 Bogie Dr., Big Pine Key, FL 33043
Article I and Article VI - Street Address: 1791 Bogie Dr., Big Pine Key
FL 33043
- SECOND: Adoption of Amendments(s)
The shareholders unanimously approved this amendment on December 27,
2002.
- THIRD: The business of this corporation is to rent boats and to conduct such other
Business that is allowed by law.

NAME: Ron Krajanowski

TITLE: President

 1/4/2002

Reference number: P02000020179

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