

APR-24-2002 10:10

EMPIRE CORPORATE KIT

P. 1/02

PO

200022213

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**ORLY'S MARINE COVERING & INTERIOR, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND  
KES  
4/24/02 10:33 AM  
4/24/02

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF:

ORLY'S MARINE COVERING & INTERIOR, INC.  
Document number P02000022213

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Persuant 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:

ARTICLE VII DIRECTOR(S)

Amendment adopted:

The name(s) and street address(es) of the director(s) to these Articles of incorporation is(are):

Orlando Gonzalez President  
3105 SW 24<sup>th</sup> Street  
Miami, Fl. 33145

Raymond James Piehl Vice- President  
17 White Horw Dr  
Miami Springs, Fl. 33166

SECOND:

Adoption of Amendment(s)

The amendment(s) was adopted by the incorporators without shareholder action and shareholder action was not required

R. E. - / - + S.

Roger Estrada  
Incorporator

THIRD:

Date of each amendment adoption is April 23, 2002

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