

JUN-16-2005

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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

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

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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AMEND  
DRS  
6/17/05

(2)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF:

ORLY'S MARINE COVERING & INTERIOR, INC.

Document number P02000022213

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 VIII 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 (DELETE)  
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 T R I C T E D

Roger Estrada  
Incorporator

THIRD:

Date of each amendment adoption is June 16, 2005

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