

P02000022213

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ORLY'S MARINE COVERING & INTERIOR, INC.

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Amend
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② H08 000 216856

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant 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):

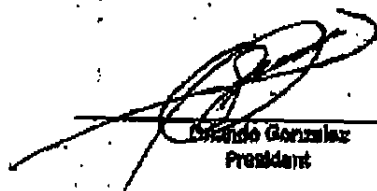
Ovinda Gonzalez President
3105 SW 24th Street
Miami, FL 33145

Raymond James Flehl Vice-President (ADD)
17 White Heron Dr
Mims Springs, FL 33166

SECOND:

Adoption of Amendment(s)

The amendment(s) was approved by the board of director without shareholder action and shareholder action was not required


Ovinda Gonzalez
President

THIRD:

Date of each amendment adoption is August 16, 2008

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