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Ronald L. Stephenson

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**P02000033372**

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**BASIC AMENDMENT  
RENEGADE MARINE INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RENEGADE MARINE INC.  
(Corporate Document No. P02000033372)

The Articles of Incorporation of RENEGADE MARINE INC., a Florida corporation (the "Company" or the "Corporation"), are hereby amended by adding thereto Article VIII to read in its entirety as follows:

"ARTICLE VIII PREEMPTIVE RIGHTS

"The Corporation elects to have preemptive rights as provided for from time-to-time in the Florida Business Corporation Act or any successor thereto."

The foregoing amendment was adopted by the written consent dated February 25, 2005 of the sole shareholder of the Company in accordance with Sections 607.0704 and 607.1003(6), *Florida Statutes*. The holder of all of the shares of Common Stock of the Corporation was the only voting group entitled to vote on the amendment, and the number of votes cast for the adoption of the amendment by that voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the President of the Company has executed these Articles of Amendment on February 25, 2005.

RENEGADE MARINE INC.

By 

Steven D. Hamilton, President

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