## 02000064339

DART CANVAS PRODUCTS INC. 775 TAYLOR LANE DANIA BEACH, FLORIDA 33004 DERECKTOR OF FLORIDA SHIPYARD (954) 920-2275
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C. Coulliste JUN 1 3 2003

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



DART MARINE PRODUCTS INC.

(present name)

(Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE TURPOSE: WHOlesale of marine T-Tops & LEANING POSTS through the INTER NET.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

•	•
THIRD: T	he date of each amendment's adoption: 06/01/03
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.
	Signed this <u>06</u> day of June, 2003.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	SAM J. FRUSTERIO Typed or printed name
	V.P. / INCORPORATOR

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