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January 23, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE FARR LAW FIRM

SUBJECT: JR GETTINGER, INC.
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WATERWAY BOAT LIFT COVERS, INC.**
A Florida corporation


The Articles of Incorporation of WATERWAY BOAT LIFT COVERS, INC., which were filed on July 25, 2002 (document number P02000080933), were amended by unanimous vote of its shareholders and directors, at their meeting of all of the shareholders and directors on January 15, 2008, by deleting Article I in its entirety, and by substituting in its place the following:

ARTICLE I - NAME

The name of this corporation is JR GETTINGER, INC.

IN WITNESS WHEREOF, the undersigned president of the Corporation has caused this Article of Amendment to be executed on this 15th day of January, 2008.

WATERWAY BOAT LIFT COVERS,
INC., a Florida corporation

By: 
JOHN R. GETTINGER, President

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