

PO2000085986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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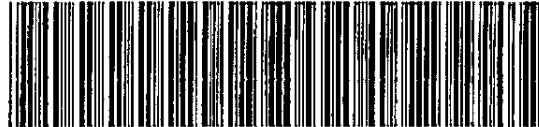
(Business Entity Name)

(Document Number)

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T BROWN FEB 18 2005

RETAMAR LAW FIRM, P.A.
ATTORNEYS AT LAW

RICHARD E. RETAMAR, ESQ.
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MARIA MORALES, PARALEGAL
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DEERFIELD BEACH, FLORIDA 33443
TEL: 954-834-0404 : (PB) 561-391-2373
FAX: 954-834-0405 : (PB) 561-417-9972

OF COUNSEL
EDWARD L. KIND, P.A.
SHARI PICCIANO, PARALEGAL

January 24, 2005

Division of Corporation
Attn: Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Re: **Reel Loco Marine Services, Inc.**
Document Number: P020000085986

Dear Amendment Section:

The enclosed *Articles of Amendment* and fee is submitted for the above referenced filing.

Please return all correspondence concerning this matter to the following:

Richard E. Retamar, Esquire
Retamar Law Firm, P.A.
823 East Hillsboro Blvd.
Deerfield Beach, Florida 33441
Telephone Number: 954 834 0404
Facsimile Number: 954 834 0405

As such, enclosed please find a check (Draft Number: 4009), in the amount \$
35.00, for the filing fee of same.

Should you have any questions or concerns, please do not hesitate to contact my office,
otherwise thank you for your anticipated corporation in this matter.

Very truly yours,
Retamar Law Firm, P.A.


Richard E. Retamar, Esquire

RER/cs

RETAMAR LAW FIRM, P.A.
ATTORNEYS AT LAW

RICHARD E. RETAMAR, ESQ
CAROLINE RANNAZZISI, PARALEGAL
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OF COUNSEL
EDWARD L. KIND, P.A.
SHARI PICCIANO, PARALEGAL

February 15, 2005

Florida Department of State
Attn: Teresa Brown
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

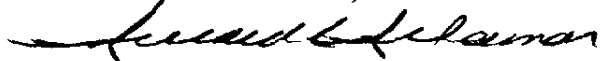
Re: Reel Loco Marine Sales and Servic, Inc.
Your Ref. Number: P0200085986
Your Letter Number: 405A00007466

Dear Ms. Brown:

Pursuant to your letter dated February 2nd, 2005, please find enclosed a new Article of Amendment to Articles of Incorporation of Reel Loco Marine Sales and Service, Inc..

Should you have any questions or concerns, please do not hesitate to contact my office, otherwise thank you for your cooperation in this matter.

Very truly yours,
Retamar Law Firm, P.A.



Richard E. Retamar, Esquire

RER/cs

Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 2, 2005

RICHARD E. RETAMAR, ESQ.
RETAMAR LAW FIRM, P.A.
823 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

SUBJECT: REEL LOCO MARINE SERVICES, INC.
Ref. Number: P02000085986

We have received your document for REEL LOCO MARINE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 405A00007466

EFFECTIVE DATE
2-22-05

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
REEL LOCO MARINE SERVICES, INC., a Florida Profit

Pursuant to the Provision of Sections 607.1006, Florida Statutes, this Florida Profit Corporation, adopts the following Articles of Amendments to or Restatements to it's Articles of Incorporation:

NEW CORPORATION NAME:

REEL LOCO MARINE SALES and SERVICE, INC., a Florida Profit

AMENDMENTS ADOPTED:

That Reel Loco Marine Services, Inc., a Florida Profit, filed with the Florida Department of State Divisions of Corporations, on or about August 8th, 2002, shall be Amended to read:

REEL LOCO MARINE SERVICES, INC., a Florida Profit. The following Amendment(s) to the Articles of **Incorporation was/were adopted by this Corporation:**

That "Sales" shall be added between "Marine" and "and Service", in the title of this Corporation. That there shall be no language deleted from this concerned title.

THE DATE OF THIS AMENDMENT ADOPTION:

That this Article of Amendment(s) shall be effective on February 22nd, 2005 which is not more than five (5) business days prior to or ninety (90) days proceeding the date of filing these Amendments to Article.

ADOPTION OF AMENDMENT:

That this Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

That this Article of Amendment has met the requirements of Florida Statute, Section 607.1006.

DATED: This 9th day of February, 2005.

Marianela Rodriguez
Signature of member or authorized representative of a member

Marianela Rodriguez
Typed or printed name of signee