

Florida Department of State Division of Corporations Public Access System

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Division of Corporations

: (850)205-0380 Fax Number

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 (305) 634-3694

Fax Number (305) 633-9696

BASIC AMENDMENT

MARINIZE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43,75

69:01 OCT-03-2002

#CONSENT TO USE OF NAME

Sun-Deck Group, Inc. executes this document and shows:

- 1. Sun-Deck Group, Inc. is a Florida corporation which was previously known as Marinize Products Corp. The change of the corporate name was effectuated by corporate amendment dated September 30, 2002 and filed with the Secretary of State.
- 2. Sun-Deck Group, Inc. has been advised that a corporation known as Marinize Corporation desires to utilize the name Marinize Products Corp. By execution of this document, Sun-Deck Group, Inc. (formerly known as Marinize Products Corp.) consents to and agrees to allow Marinize Corporation to use said name and further consent and agrees to permit and allow Marinize Corporation to amend its Articles to change its name to Marinize Products Corp.

In witness whereof, the undersigned has affixed its seal on the date and year set forth.

Sun-Deck Group, Inc.

Martin Panick Chief Executive Officer

State of Florida County of Broward

Before me the undersigned authority personally appeared Martin Panich to be known to be the chief executive officer of Sun-Deck Group Inc., who acknowledged before me that he was authorized and empowered to execute the within document and did execute said document for the purposes therein expressed.

Dated: 9-30-2002

Notary Public State of Florida

My commission expires:

JAMCE SMITH
MY COMMISSION # CC 952948
EXPIRES: July 4, 2004
Service Than Motory Public Understition

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION MARINIZE CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Axticles of Amendment to its Articles of Incorporation:

FIRST:

Amendment adopted: Article I of the Articles of Incorporation are amended to read as follows:

Article I - Name of Corporation

The name of the Corporation formed for these Articles of Incorporation will be MARINIZE PRODUCTS CORP.

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: Not Applicable.

THIRD:

The date of each amendment's adoption: September 30, 2002.

FOURTH: Adoption of Amendment(s):

- The amendment(s) was/were approved by the shareholders. ${f x}$ 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 number of votes ca	st for the amendment(s)	was/were sufficient
for approval by:	**	

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- 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 and shareholder action was not required.

Signed this

37 J

day of October

2002

Signature:

by Moore, Chief Executive Officer

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the Shareholder)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators).

Roy Moose Typed or Printed Name

CHIEF EXECUTIVE OFFICER

Document Prepared by: Victor K. Rones, Esq. 16105 N.E. 18TH Avenue No. Miami Beach, FL 33162 Phone: (305) 945-6522

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