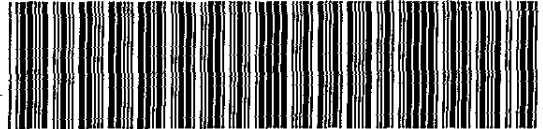


P02000115898

Boon W. Larsson.
310 Michigan St.
Apt. 47
Hollywood FL 33020



200011173552

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TAMPA, FLORIDA

102-115898
2/14/03



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 6, 2003

BJORN KRISTINN ULFARSSON
310 MICHIGAN ST, APT 47
HOLLYWOOD, FL 33019

SUBJECT: DEAD CHEAP AMPUTATIONS INC.
Ref. Number: P02000115898

We have received your document for DEAD CHEAP AMPUTATIONS 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 703A00007492

Dear Pamela
I've added the Incorporated
suffix to the document, please
send me a confirmation to these
changes to 954-920-9491

Thanks.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB 12 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dead Cheap Amputations Inc.

(present name)

P02000115898

(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)*

Hereby change the name of the corporation from "Dead Cheap Amputations" to
~~"Marine Bow Thrusters"~~.

Marine bow thrusters Inc.

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:

No other changes will take place.

THIRD: The date of each amendment's adoption: January 15th 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

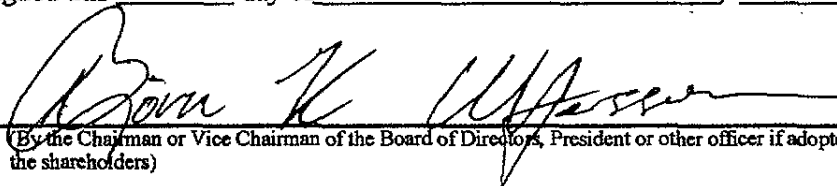
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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 15th day of January, 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)

Bjorn Kristinn Ulfarsson

(Typed or printed name)

President/Owner

(Title)