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MARC LABOSSIERE, P. A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
DENNIS BOATWORKS, INC

FILED
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Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendments Adopted: Denis Robert Page is hereby elected Vice President of Dennis Boatworks, Inc
- SECOND: Amendements adopted: Monique Thellend is hereby elected Secretary of Dennis Boatworks, Inc.
- THIRD: The date of each amendment's adoption : September 24, 2007
- THIRD: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 24th Day of September, 2007

By:



Denis Page -- Director