

P03000029180

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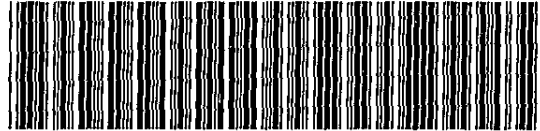
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONAL MARINE CENTER, INC.
(Name of corporation)

DOCUMENT NUMBER: P03000029180

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDGAR BELAVAL

(Name of person)

BELAVAL + ORTEGO P.A.

(Name of firm/company)

27501 SOUTH DIXIE HIGHWAY, SUITE 403

(Address)

HOMESTEAD, FL 33032

(City/state and zip code)

For further information concerning this matter, please call:

DOUGLAS WORTH

(Name of person)

at (305) 257-3525

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NATIONAL MARINE CENTER, INC.

Document Number of Corporation: **P03000029180**

Pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares having a par value of one dollar (\$1.00) per share. Douglas Worth Co-Director fifty (50) shares, Paul Mitten Co-Director fifty (50) shares. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

ARTICLE V

The number constituting the Board of Directors of NATIONAL MARINE CENTER, INC. is two, and the name and address of the people who will serve are:

**Douglas Worth
24607 Packinghouse Road
Princeton, Florida 33032**

**Paul Mitten
24607 Packinghouse Road
Princeton, Florida 33032**

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SECOND: These Amendments were adopted on August 1, 2003, by resolution.

THIRD: The Amendment was approved by the shareholders, the board of directors, and the incorporators. The vote was unanimous.

Signed this 7th day of November, 2003.

Signature


DOUGLAS WORTH, President of Worth Marine, Inc.

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