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Division of Corporations

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BASIC AMENDMENT

A-1 MARINE CONSTRUCTION, INC.

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10/28/03

10/28/2003

Y Jane Chang
Amendment
PC

((H03000305389)))

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

A-1 MARINE CONSTRUCTION, INC.

(Present Name)

P03000056124

(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)*

THE NEW NAME OF THE CORPORATION SHALL BE:

A-1-A ENTERPRISES, INC.

THE NEW BOARD OF OFFICER AND/OR DIRECTOR SHALL BE:

SALVATORE JULIANO JR. (P)
HELEN FERNANDEZ (V)
LISA JULIANO (S)
1200 CUTOFF ROAD
STUART FL 34994

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:

SALVATORE JULIANO JR. 1/3 SHARES
HELEN FERNANDEZ 1/3 SHARES
LISA JULIANO 1/3 SHARES

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THIRD: The date of each amendment's adoption: 10/24/03

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 24 day of OCTOBER, 2003Signature: Salvatore Juliano Jr. President

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

SALVATORE JULIANO JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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