

JAN/17/2012/TUE 06:06 PM

FAX No.

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARINE & INDUSTRIAL, INC.**

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12 JAN 17 AM 8:00

TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARINE & INDUSTRIAL, INC.
P03000088354

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)

NAME OF CORPORATION

WE WILL DELETE THE FOLLOWING NAME OF THE CORPORATION
MARINE & INDUSTRIAL, INC

WE WILL ADD THE FOLLOWING NAME OF THE CORPORATION
MARINE AND INDUSTRIAL SUPPORT, INC.

CHANGE ADDRESS

WE WILL DELETE THE FOLLOWING ADDRESS
13747 SW 31 TRERRA
MIAMI FLORIDA 33175

WE WILL ADD THE FOLLOWING ADDRESS
8609 NW 64 STREET
MIAMI FLORIDA 33166

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

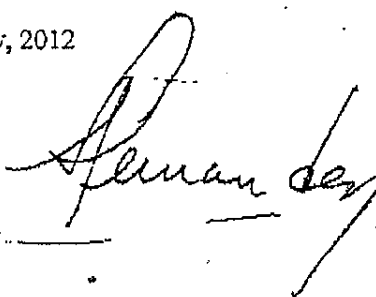
THIRD: The date of each amendment's adoption: 01/12/12

FOURTH: Adoption of Amendment(s)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 12 day of January, 2012

JORGE L HERNANDEZ
President/ Director



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 17 AM 10:56