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BASIC AMENDMENT

CAPTAIN GARY WHITTEN, INC.

Certificate of Status	1
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Amend.  
Jgm  
3/4/04

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H04000046861

**Captain Gary Whitten, Inc.**

*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:

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Charles E. Schweitzer - President  
1040 Bayview Drive, #320  
Fort Lauderdale, FL 33304-2532**

**Is amended to read as follows:**

**ARTICLES V OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Gary Whitten - President  
1040 Bayview Drive, #320  
Fort Lauderdale, FL 33304-2532**

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**Prepared By:**

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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THIRD: The Date of each amendment's adoption: February 2, 2004

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

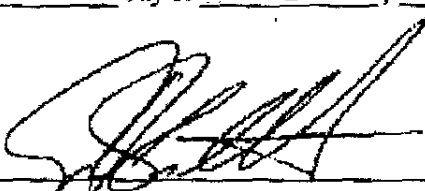
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 2nd day of February, 2004.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**Gary Whitten**

Typed or printed name

Incorporator

Title