

P04000000567

Kristy Lee  
(Requestor's Name)

Cosline & Cosline  
(Address)

413 Williams Ave.  
(Address)

Port. St. Joe FL 32456  
(City/State/Zip/Phone #)

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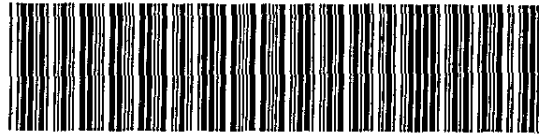
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AMENDMENT TO ARTICLES OF INCORPORATION

OF

MARLINE, INC.

The undersigned Board of Directors, being all of the Board of Directors and stockholders of Marline, Inc. hereby adopt this Amendment pursuant to Article XI of the Articles of Incorporation for the purposes of changing the name of the corporation. Such change shall be reflected as follows:

ARTICLE I

Name

The name of the corporation is now "DAVE MARLEY, INC."

The remaining Articles shall remain unchanged.

IN WITNESS WHEREOF the undersigned Board of Directors, being all of the Board of Directors and shareholders of Marline, Inc. by motion and vote have authorized by unanimous consent the adoption of the amendment as stated above on this 31<sup>st</sup> day of December, 2003.

Joni Knox  
Kurtz Lee

David Marley  
David Marley

State of Florida  
County of Gulf

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared DAVID MARLEY, personally known or who produced me as identification to me known to be the person described in and who executed the foregoing instrument and he

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acknowledged before me that he executed the same for the purpose herein described.

WITNESS my hand and official seal this 31<sup>st</sup> day of December, 2003.



Kristy M. Lee  
Notary Public  
Commission No.  
Expiration Date