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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HI VELOCITY MARINE REPAIR, INC.

| | |
|-----------------------|---------|
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FROM : INTERCONTINENT
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FAX NO. : 9547303578

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HI VELOCITY MARINE REPAIR, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name of Corporation:

The purpose of this amendment is to change the name of the Corporation which shall be:

HI VELOCITY MARINE INCORPORATED

SECOND:

The date of the adoption is:

May 26th, 2004

THIRD:

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 26th day of May, 2004.

Signature:


Scott Harrington, President

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