## P04000046150

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## TRANSMITTAL LETTER

April 5, 2004

TO: Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

SUBJECT: Amendment to Articles of Incorporation

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter in the enclosed self-addressed stamped envelope to:

Sharon M. Riccardi 110 Silver Bow Trail DeLand, Florida 32724

For further information concerning this matter, please call:

Sharon M. Riccardi at (386) 738-2719.

Enclosed please find a money order in the amount of \$43.75 to cover the filing fee and a certificate of status.

Thank you for your immediate attention to this matter.

Sharon M. Riccardi

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Articles of Amendment
To
Articles of Incorporation
Of
Tanguay Marine Construction, Inc.
Document No. P04000046150

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The name of the subscriber shall also be listed as: Ray Tanguay, President/Director Ray Tanguay, Secretary/Treasurer/Director

The date of the amendment adoption is March 12, 2004; effective date is the same.

The amendment was approved by the shareholders. The number of votes case for the amendment by the shareholders was sufficient for approval.

Signed this 30<sup>th</sup> day of March, 2004.

Ray Tanguay, President/Director

Filing Fee Enclosed