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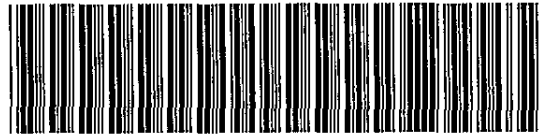
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DATE PREPARATIONS
COMPLETED IN FLORIDA

Amend (3)
OCT 05 2004
G. Coallata

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J. P. NAUTICAL, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
J.P. NAUTICAL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation;

FIRST; Amendment adopted: Articles VII of the Articles of Incorporation of **J.P.**

NAUTICAL, INC., is amended as follows;

ARTICLE VII – DIRECTORS

This corporation shall have TWO (2) directors. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than ONE (1). The names and street addresses are as follows;

NAMES;

JOHN P. NOONE,
Director.

CAROLINE D. NOONE,
Director.

ADDRESSES;

1009 Raintree Lane,
Palm Bch. Gardens, FL 33410.

1009 Raintree Lane,
Palm Bch. Gardens, FL 33410.

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SECOND; Amendment adopted: Articles VIII of the Articles of Incorporation of J.P.

NAUTICAL, INC., is amended as follows;

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of the officers of this corporation is as follows;

NAMES;	SHARES	ADDRESSES;
JOHN P. NOONE, President/Director Secretary/Treasurer.	90%	1009 Raintree Lane, Palm Bch. Gardens, FL 33410.
CAROLINE D. NOONE, Director.		1009 Raintree Lane, Palm Bch. Gardens, FL 33410.

THIRD; Amendment adopted: Articles IX of the Articles of Incorporation of J.P.

NAUTICAL, INC., is amended as follows;

ARTICLE IX – OFFICERS

The names and street addresses of the officers of this corporation, is as follows;

NAMES;	ADDRESSES;
JOHN P. NOONE, President/Director Secretary/Treasurer.	1009 Raintree Lane, palm Bch. Gardens, FL 33410

These amendments were approved by the shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 29th day of September 2004.

IN WITNESS WHEREOF, I the undersigned being the shareholder of this corporation, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 29th day of Sept 2004.

John P. Noone
JOHN P. NOONE,
President/Sec./Trea./Director.

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 29th day of Sept 2004,

by JOHN P. NOONE, President/Secretary/Treasurer/Director
of J.P. NAUTICAL, INC.

a Florida corporation, on behalf of the corporation. He is personally known to me, or has produced a _____ as identification.

Diana L. Harvey
NOTARY PUBLIC, STATE OF FLORIDA
(at Large)

MY COMMISSION EXPIRES:



Diana L. Harvey
Commission # DD320458
Expires: MAY 17, 2008
Bonded Thru
Atlantic Bonding Co., Inc.