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From:
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04 OCT -4 AM 9:43
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BASIC AMENDMENT

MANRAY MARINE.COM, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
gfm
10/5/04

HO4-197243

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF****MANRAY MARINE.COM, INC.**
(Present Name of Corporation)

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(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 4: SHALL BE SWITCHED FROM VP TO S/T- JULIE LOUISE OWEN, 2045 IXORE RD.,
NORTH MIAMI, 33138**

NEW VP SHALL BE- JASON STIPES, 1960 NE 151 ST, NORTH MIAMI, FL 33162

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendments adoption: **10/04/04**

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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by _____ A. (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 04 DAY OF OCTOBER, 2004. SIGNATURE:


Vice Pres.

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: JULIE LOUISE OWEN
TITLE: VICE PRESIDENT

HO4-197243

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

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