# P04000123522

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## Articles Of Amendment To Articles Of Incorporation Of TRADEROCK MARINE SERVICE INC P04000123522

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

#### First: Amendments Adopted

1.- The board of officers shall consist of a President. The name of the person who serves in this position is:

President:

Peter Grondahls 15970 NW SR 84 Ste 115. Sunrise Fl 33326

#### Second:

The date of each amendment's adoption: September 13, 2004

### Third: Adoptions Of Amendments

Adoptions Of Amendments	Ä	w
XThe amendment(s) was/were approved by the shareholders. The number the amendment(s) Was/Were sufficient for approval.	er of votes cast	for
The amendment(s) was/were approved by the shareholder through voting the following statement must be separately provided for each voting groseparately on the amendment(s):  The Number of votes cast for the amendments was were sufficient	up entitle to v	
voting Group)		
The amendment(s) was/were adopted by the board of director without und shareholder action was not required.	shareholder act	ion

Signed this 13 day of September, 2004

TRADEROCK MARINE SERVICE INC

Signature Letter Grandahls
Type or Printed Name: Peter Grandahls

Title: President