# 50123522

· · · · · · · · · · · · · · · · · · ·	~		
Traderock Marine Sewice  7853 Brecutive Park A. Sta  Waster FL 33331  (Address)	T	000435244	<b>5</b> 4
(Citý/State/Zip/Phone #)	gs.	12/28/0401019004	**35.
(Business Entity Name)  (Document Number)			Supply of the su
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only

Amend.

\*\*35.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

2004 DEC 28 AM II: 08

## 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:
Phillip B. Mack
5218 Algerine Place
Wesley Chapel, Fl 33544

#### Second:

The date of each amendment's adoption: December 22, 2004

### Third: Adoptions Of Amendments

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) Was/Were sufficient for approval.												or			
<del></del>	The am														
-	following ately on the					sepa	rately	provid	d for	each	voting	group	entitle	to vo	ite
-	Number					the	amer	ndments	was	were	sufficie	nt for	r appro	oval l	bу
(votin	ng Group)				-	<del>-</del>						· _ <del>=</del>	· <del>-</del> . ·		
and s	The an hareholde						pted b	y the b	oard o	f direc	tor with	out sha	areholde	r actio	on
Signe	ed this 22	day o	f Dece	mber,	200	4						÷			
TRAI	DEROCK I	MARI	INE SE	RVIC	E IN	С									

Signature THUT HACK
Type or Printed Name: Phillip B. Mack

Title: President