

**P04000142464**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000254930 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

04 DEC 29 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

04 DEC 29 PM 1:27

DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
MARINETEK CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

*P04000142464  
Amend 12-29-04  
cy*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

MARINETEK CORPORATION

DOC. NUMBER P04000142464  
present name

*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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: DELETE ROBERT ARBELO  
10278 NW 51ST TERRACE  
MIAMI FL 33178

THE NEW REGISTERED AGENT: JOSE M. BOSCAN  
10278 NW 51ST TERRACE  
MIAMI FL 33178

CLERK OF STATE  
ALLAHASSEE, FLORIDA

04 DEC 29 PM 2:44

FILED

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

**THIRD:** The date of each amendment's adoption: December 29, 2004

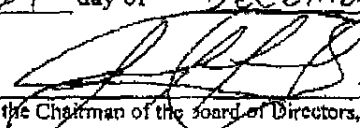
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for t 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):

*"The number of votes cast for the amendment(s) was/were sufficien  
for approval by \_\_\_\_\_  
voting group*

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

Signed this 29 day of December, 2004

Signature , I, accept the designation as the  
(By the Chairman of the board of Directors, President or other officer if adopted  
by the shareholders) president new Registered Agent

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE M. BOSCAN/PRESIDENT

Typed or printed name