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Florida Department of State

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OUTTA THE BLUE MARINA INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Outta the Blue Marina Inc.**

Document Number: P06000092805

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

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FIRST: Amendment(s) adopted:

Article I: The name of the corporation is:

Outta the Blue Marina Inc.

SECOND: The initial officer(s) and/ or director(s) of the corporation is/are:

Article VI

Title: P/S/T/D, Stacy Shippe, 50 Coco Plum Dr., Marathon, FL 33050

Title: VP, Patrick McCarthy, 50 Coco Plum Dr., Marathon, FL 33050

THIRD: The date of each amendment's adoption: July 21st 2006

FOURTH: Adoption of Amendment(s)
The amendment(s) was/were approved by the shareholders. The number of
votes cast for the amendment(s) was/were sufficient for approval.

Signed this 21st day of July, 2006.

Signature: Stacy Shippe

Stacy Shippe, President

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