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Page 1 of 1

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPURATION

TO

INTERMARINE ENTERPRISE, INC.

SECRETARY OF STATES

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is INTERMARINE ENTERPRISES, INC.

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the State of Florida is: 7901 KINGSPOINTE PKWY SUITE 12-C, ORLANDO, FL 32819.

THIRD: The amendment was adopted by all shareholders of the corporation on the: 29 OF JULY OF 2008

CIRO CONTARDI

PRESIDENT