

P07000083119

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N.C.

C. Coulters NOV 06 2007

**BARNES and COHEN, C.P.A.'S, P.A.**  
**P.O. BOX 490**  
**CRYSTAL RIVER, FL 34423-0490**  
**(352) 563-1300**  
**FAX (352) 563-2839**

October 25, 2007

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment for DSP Marina, Inc.  
Document # P07000083119

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mayur Patel  
1610 S.E. Paradise Circle  
Crystal River, FL 34429

For further information concerning this matter, please call Mayur Patel at (352) 795-3111.

Enclosed is a check for \$35 for the filing fee.

Respectfully yours,



Terri L. Clark  
Certified Public Accountant

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

DSP Marina, Inc.

P07000083119

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

DSP Marine, Inc.

The date of each amendment adoption is October 25, 2007.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signature: Mayur N Patel

Mayur Patel

Vice President

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