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Jon Jon



January 6, 2014

COVER LETTER

TO: Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: Sebastian Tow Boat & Salvage, Inc.

DOCUMENT NUMBER: P08000028936

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person:

Rich Stringer

Firm/ Company:

The Stringer Firm, Chartered

Address:

P.O. Box 780206

City/ State and Zip Code:

Sebastian, FL 32078

E-mail address:

TheStringerFirm@aol.com

For further information concerning this matter, please call Rich Stringer at (772) 581-0361.

Enclosed is a check for the following amount made payable to the Florida Department of State:

[X] \$35 Filing Fee

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SEBASTIAN TOW BOAT & SALVAGE, INC.,

DOCUMENT NUMBER P08000028936

PURSUANT TO the provisions of Florida Statutes section 607.1006, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

The name of the corporation shall henceforth be Tow Boat Mike, Inc.

No other amendment of the Articles of Incorporation is being made hereby.

The amendment was adopted by written consent of the sole Shareholder and Director dated December 27, 2013.

DATED this 27th day of December, 2013.

Tow Boat Mike, Inc., f/k/a

Sebastian Tow Boat and Salvage, Inc.,

Michael Quatraro, President and Director

Approved as to form and legality for reliance by Tow Boat Mike, Inc., only:

Rich Stringer, General Counsel