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AMERICA MARINE AND FUEL, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AMERICA MARINE AND FUEL, INC.
Document Number: P08000071870

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

New Corporate Name. America Marine, Inc.

Date of Adoption. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required on January 27, 2010.

Effective Date. Upon Filing

Signed this 27 day of JANUARY, 2010


DONN SCHULTE, PRESIDENT

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