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DEEP IMPACT BOAT MART, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEEP IMPACT BOAT MART, INC**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: The new principal place of business shall be 100694 Overseas Highway, Key Largo, FL 33037.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 11, 2008.

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this November 11, 2008

DEEP IMPACT BOAT MART, INC

By: 
Miguel Toledo
Director