

P10000008523

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MARINE MOTOR PARTS, INC**

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AUG 01 2017

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**MARINE MOTOR PARTS, INC.**

Name of Corporation

**P10000008523**

Document Number of Corporation

17 JUL 31 PM 5:03  
SECRETARY  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGN CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

AMENDMENTS ADOPTED:

1. **The new name:** **COMPLETE MARINE SERVICES CHARTERS & SALES, INC.**

IF AN AMENDMENT PROVIDES FOR AN EXCHANGED, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: **July 27, 2017**

ADOPTIONS OF AMENDMENTS:

  X   THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS AND BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

       THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

       THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).) THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY \_\_\_\_\_

(Voting Group)

SIGNED THIS : **July 27, 2017**

By *Solange Brodsky*  
SOLANGE BRODSKY  
PRESIDENT