

P11000006295

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & C BOAT SOLUTIONS, INC.
P11000006295**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following person shall be deleted as Vice President of the Corporation:

Martin Bouzas
1743 NE 145 Street
North Miami, FL 33181

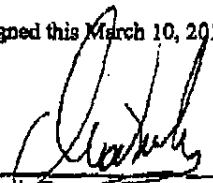
SECOND: The following person shall be added as Vice President of the Corporation:

Christian Kovacs
1743 NE 145 Street
North Miami, FL 33181

THIRD: The date of the Amendment's adoption is March 10, 2011.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this March 10, 2011.



Martin Bouzas
President

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