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01/02

Articles of Amendment

to

Articles of Incorporation

- Mertic Boat LIFT CORP.		
Florida Document Number: P23000 40027		<u> </u>
Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corpolition amendment(s) to its Articles of Incorporation.	oration	adopts the
Remove Jose Luis Oliveros Lopez		
		7024,
		Ji N 2 4
		2
		
	· 	
		
	·— 	
These articles of amendment were adopted on		-
The corporation has only one group of voting stock. This amendment was approved by the sharehole cast for amendment was sufficient for approval.	ders and th	ne number of
- Alluserol		
Jose Lais Oliveros (P) Princed Name and Title		
ew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familian with and accept the obligations of the positi	on.	
Signature of New Registered Agent, if changing		