



THE UNITED STATES
CORPORATION
COMPANY

P92000010487

ACCOUNT NO. : 072100000032

REFERENCE : 214204 7103152

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : January 8, 1997

ORDER TIME : 9:29 AM

ORDER NO. : 214204-005

100002050321---

CUSTOMER NO: 7103152

CUSTOMER: Harold J. Webre, Esq
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 33940-3556

97 JAN -8 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: VALIANT MARINE PRODUCTS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS

AMH+NC
10K6
1-10

RECEIVED
17 JAN -8 AM 10:42
SIGN OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 8, 1997

CSC - RICHARD WHITTAKER

TALLAHASSEE, FL

SUBJECT: VALIANT MARINE PRODUCTS, INC.

Ref. Number: P92000010487

We have received your document for VALIANT MARINE PRODUCTS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 597A00000986

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VALIANT MARINE PRODUCTS, INC.

RECEIVED
97 JAN -8 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

ARTICLE I

The name of the corporation is GSH MARINE, INC. and the address of the principal office is 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE V

The Address of its registered office is 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of its registered agent at said address is HAROLD J. WEBRE, III, ESQUIRE.

SECOND: The date of adoption of the Amendments was January 7, 1997.

THIRD: Adoption of Amendments:

The Amendments were approved and consented to by George S. Hawn, Jr., being the President, Secretary, Treasurer, Sole Incorporator, Sole Director and Majority Shareholder of the corporation. Although George S. Hawn, Jr. is also the Majority Shareholder of the corporation, and consents to the Amendments in such capacity, shareholder action was not required for the Amendments.

Signed this 9th day of January, 1997.

VALIANT MARINE PRODUCTS, INC.

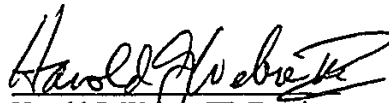
BY: 

George S. Hawn, Jr.

Its: President, Secretary, Treasurer, Sole Incorporator,
Sole Director and Majority Shareholder

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated herein, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 9, 1996


Harold J. Wehre, III, Esquire

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