

APR.28.2003 20:48 239-939-2280

COSTELLO SIMS & ROYSTON PA

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Division of Corporations

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Account Number : 110414000772
Phone : (239) 939-2222
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BASIC AMENDMENT

GASPARILLA MARINE (FMY SERVICE CENTER), INC.

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03 APR 29 AM 7:49

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T BROWN APR 29 2003

AUDIT NO. # H03000135955 0
GASPARILLA MARINE (FMY SERVICE CENTER), INC.
AMENDMENT TO ARTICLES OF INCORPORATION

FILED
 03 APR 29 PM 12:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, GASPARILLA MARINE (FMY SERVICE CENTER), INC., files the following amendment to its Articles of Incorporation filed March 24, 1993, document number P93000022204.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to GASPARILLA MARINE SERVICE, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of GASPARILLA MARINE (FMY SERVICE CENTER), INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 23 day of April, 2003.

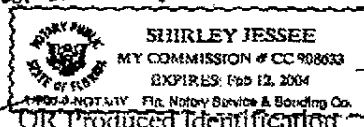

 CAROL POCKLINGTON, President

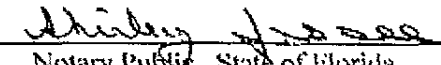
STATE OF FLORIDA
 COUNTY OF LEE

The foregoing instrument was acknowledged before me this 24th day of APRIL, 2003, by CAROL POCKLINGTON, as President of GASPARILLA MARINE (FMY SERVICE CENTER), INC., a Florida Corporation, on its behalf.

My Commission Expires: 2-12-04

SEAL




 Notary Public, State of Florida
SHIRLEY JESSEE
 (printed name of notary)

Personally Known ☒ OR Produced Identification
 Type of Identification Produced _____

Prepared By:
 Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
 Costello, Sims & Royston
 P.O. Drawer 60205, Fort Myers, FL, 33906
 (941) 939-2222

GASPARILLA MARINE (FMY SERVICE CENTER), INC.
ACTION BY WRITTEN CONSENT OF DIRECTORS AND STOCKHOLDERS

DATE: April 23, 2003

RE: Amendment of Articles of Incorporation (Name Change)

The undersigned, being all the directors and stockholders of GASPARILLA MARINE (FMY SERVICE CENTER), INC., a Florida corporation, hereby consent to the taking of the following actions in writing, without meeting, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, by the board of directors and stockholders of the Corporation, that:

1. Change of Corporate Name. The corporate name shall be changed to GASPARILLA MARINE SERVICE, INC. and the President shall take all action necessary to accomplish the same, including the payment of attorneys fees and the costs of amending the Articles of Incorporation to effect the name change.

EXECUTED by the undersigned, as all of the Directors and Stockholders of GASPARILLA MARINE (FMY SERVICE CENTER), INC., on this 23 day of April, 2003.


CAROL POCKLINGTON, sole shareholder
and director