

P93000022204

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BASIC AMENDMENT

GASPARILLA MARINE (FMY SERVICE CENTER), INC.

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

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*  
CAROL POCKLINGTON, President

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 24<sup>th</sup> 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



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

Personally Known  Produced Identification  
Type of Identification Produced \_\_\_\_\_

Prepared By:  
Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960  
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**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