

P94000032647



THE LAW OFFICES OF THOMAS W. DEANS, P.A.

Attorney and Counselor at Law

THOMAS W. DEANS, ESQUIRE
47 W. NEW HAVEN AVENUE
SUITE 200
MELBOURNE, FLORIDA 32901
PHONE (321) 728-2311
FAX (321) 728-2196

December 21st, 2000

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500003513685--7
-12/27/00--01010--006
*****43.75 *****43.75

RE: PARADISE MARINE OF MELBOURNE, INC.
Amendment

Dear Secretary of State:

Enclosed please find the Articles of Amendment for PARADISE MARINE OF MELBOURNE, INC., along with my check in the amount of \$43.75. This covers the \$35.00 filing fee and \$8.75 for a certified copy to be return to this office in the self addressed stamped envelope.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

THOMAS W. DEANS, ESQ.

TWD:jaf

Mr. Deans authorized
to delete no shares
were issued and
to add titles for
Pres and Secretary.

Amend
LFT 1-12-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 27 AM 9:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 27 AM 9:43

ARTICLES OF AMENDMENT

The Articles of Incorporation of PARADISE MARINE OF MELBOURNE, INC., are hereby amended by unanimous consent of all Shareholders and Directors of PARADISE MARINE OF MELBOURNE, INC., as follows:

ARTICLE ONE

The name of the corporation is PARADISE MARINE OF MELBOURNE, INC.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by unanimous consent of the board of directors and all shareholders on December 21st, 2000.

Article THREE is amended to read:

The authorized capital stock of the corporation shall be 600,000 shares of common voting stock. The whole or any part of the capital stock of this corporation shall be payable in the lawful money of the United States of America, or property or labor or services at a just valuation to be fixed by the directors. Each share of stock shall have a par value of \$1.00 per share.

The undersigned have executed these articles of amendment this 21st day of December 2000.

Jamie B. Norman Sec.
Corporate Seal

Robert A. Greenberg
ROBERT A. GREENBERG
Director/Shareholder/President

Jamie B. Norman
JAMIE BETH NORMAN
Shareholder/Secretary

Michael A. Schmelzer
MICHAEL A. SCHMELZER
Shareholder