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BASIC AMENDMENT

F. W. CHARTERS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 22, 2004

F. W. CHARTERS, INC.  
C/O STUART J HAFT., ESQ.  
P.O. BOX 431  
PALM BEACH, FL 33480

SUBJECT: F. W. CHARTERS, INC.  
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FAX Aud. #: H04000015491  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**F. W. CHARTERS, INC.**

**P94000071611  
(Document Number of Corporation)**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment adopted:

Article I of the Articles of Incorporation is amended as follows:

The name of this Corporation is DSF Marine, Inc.

**SECOND:** The date of the amendment's adoption is January 14, 2004.

**THIRD:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature: \_\_\_\_\_

\_\_\_\_\_  
David J. Fuente

\_\_\_\_\_  
President

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