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KORN, ZEHMER & GELLATLY, P.A.

ATTORNEYS AT LAW JACKSONVILLE, FLORIDA

PLEASE REPLY TO:
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JACKSONVILLE, FLORIDA 32255-0700
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SUITE 200, SOUTHPOINT BUILDING 6620 SOUTHPOINT DRIVE, SOUTH JACKSONVILLE, FLORIDA 32216 TELEPHONE (904) 296-2111

November 17, 1997

Secretary of State Attn: Amendment Section 409 East Gaines Street Tallahassee, Florida 32399 900002354589--1 -11/21/97--01105--010 ******70.00 *****35.00

Re:

Name Changes for Accurate Bulkhead & Dock, Inc. and CAMARIAH,

Inc.

Dear Sir:

Enclosed please find a set of Articles of Amendment for the above-referenced corporations. Accurate Bulkhead & Dock, Inc. is changing its name to March, Inc., and CAMARIAH, Inc. is changing its name to Accurate Bulkhead & Dock, Inc. Also enclosed is a check in the sum of \$70.00 which represents the \$35.00 fee to file each set of articles of amendment. Please call the undersigned if there are any questions.

Sincerely,

Enclosures
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ARY OF STATE
SSEE, FLORIDA

DEC - 1 1997

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ACCURATE BULKHEAD & DOCK, INC.

ACCURATE BULKHEAD & DOCK, INC., a Florida corporation (the S) "Corporation"), pursuant to Section 607.1006, Florida Statutes, adopts the following articles of amendment to its articles of incorporation in order to change its name:

- 1. The name of the corporation is: Accurate Bulkhead & Dock, Inc.
- 2. Article I of the articles of incorporation is hereby amended to read as follows:

 "The name of this corporation is: March, Inc."
- 3. The foregoing amendment was adopted by the holder of all of the voting common stock of the Corporation on October 27, 1997, pursuant to section 607.1003(6), Florida Statutes, and the number of votes cast was sufficient for approval of said amendment. No other shareholders, persons or groups were entitled to vote with respect to the amendment.

IN WITNESS WHEREOF, the undersigned officer, being the President of the Corporation, has hereunto set his hand and seal for the purpose of filing these Articles of Amendment to the Articles of Incorporation under the laws of the State of Florida, and the undersigned officer does hereby make, subscribe and file with the Florida Department of State these Articles of Amendment to the Articles of Incorporation and does certify that the facts herein stated are true, all on this 27th day of October, 1997.

James A. March, President

of Accurate Bulkhead & Dock, Inc.

Attest:

James A. March, Secretary

of Accurate Bulkhead & Dock, Inc.

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