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Division of Corporations

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BASIC AMENDMENT

BELLA MARINE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

BELLA MARINE, INC.

(present name)

P95000010451

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW BOARD OF OFFICER/DIRECTOR SHALL BE:

- SALVATORE J. JULIANO JR. (P)
5835 SW MAPP ROAD, PALM CITY, FL 34990
- SALLY ANN FORD (S)
3417 SE. BEVIL AVENUE, PORT ST. LUCIE, FL
- LUCY JULIANO (V/T)
5835 SW MAPP ROAD, PALM CITY, FL 34990
- ANTHONY S. JULIANO (T)
5835 SW MAPP ROAD, PALM CITY, FL 34990

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 8/13/02

FOURTH: 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 following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
 (voting group)

- ☐ 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.

Signed this 13 day of AUGUST, 2002

Signature

(X) Lucy Juliano
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUCY JULIANO
 (Typed or printed name)

V-PRESIDENT
 (Title)