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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**BELLA MARINE, INC.**

Certificate of Status	0
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AMEND  
08/16

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(( (H02000181925 )))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BELLA MARINE, INC.

(present name)

P95000010451

(Document Number of Corporation (if known))

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*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)*

WE WILL ADD:

MIKE GUIDICE (T)  
5751 SW MAP RD.  
PALM CITY, FL 34990

Please note all other Directors/officers will remain the same.

**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:

(( H02000181925 ))

THIRD: The date of each amendment's adoption: 8/15/02

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 15 day of AUGUST, 2002

Signature

Salvatore J. Salvatore Jr.  
(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)

JULIANO J. SALVATORE JR.  
(Typed or printed name)

PRESIDENT  
(Title)