

WILLIAM G. PEMBROKE, CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANT



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P95000052952

May 10 2001

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, FL 32314

200004243382--9
-05/17/01--01128--029
*****35.00 *****35.00

RE: Native Marine, Inc.
DOC #P95000052952

Dear Sir:

Enclosed please find an original and a copy of the Amendment to the Articles of Incorporation for NATIVE MARINE, INC., changing its name to NATIVE PERFORMANCE BOATS, INC., a Florida corporation.

Also enclosed is a check in the amount of \$ 35.00.

Thank you very much for your assistance in this matter.

Very truly yours,


William G. Pembroke, CPA

WGP:amg
Enclosures

FILED
01 MAY 17 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY 23 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: NATIVE MARINE, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

A name change to: NATIVE PERFORMANCE BOATS, INC.

THIRD

The amendment was adopted by the shareholders of the corporation on the 10TH day of MAY 2001. This amendment shall be effective MAY 10, 2001.

BRYAN LOWERY

By

Bryan Lowery
President

STATE OF FLORIDA

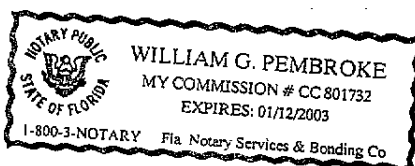
COUNTY OF ST. LUCIE

Before me, the undersigned authority, personally appeared _____
BRYAN LOWERY to be well known to be the
person(s) who executed the foregoing articles of amendment to the
articles of incorporation and acknowledged before me, according
to law, that he made and subscribed the same for the purposes
therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand seal this
10TH day of MAY, 2001.

[Signature]
Notary Public

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA