

P95000067644



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 803802 Patricia P 10971A

AUTHORIZATION :

COST LIMIT : \$ 35.000

ORDER DATE : May 1, 1998

ORDER TIME : 12:05 PM

ORDER NO. : 803802-010

CUSTOMER NO: 10971A

CUSTOMER: Timothy Thomes, Esq
Timothy Nicholas Thomes, P.a.
P.o. Box 972449

Miami, FL 33197

Resignation
of
officer

800002511558--7

DOMESTIC AMENDMENT FILING

NAME: R.V. MARINE (USA) INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
98 MAY -5 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 MAY -5 PM 1: 05
DIVISION OF CORPORATION

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
98 MAY -5 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LAURA R. DUNLAP, hereby resign as assistant secretary
(Title)

of R.V. MARINE (USA) INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Laura R. Dunlap
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314