

P96000014334

TO WHO IT MAY CONCERN

PLEASE SEND THE REGISTERED COPY OF THE  
ARTICLE OF AMENDMENT OF  
CLAUDE GUAY ENTERPRISES, INC. TO:

400002690774--7  
-11/18/98--01072--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

MARC LABOSSIERE, P.A.  
1222 N.E. 4<sup>TH</sup> AVENUE  
FORT LAUDERDALE, FLORIDA 33304

THANK YOU

NC  
11-24-98  
MS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
MARINE BOATING USA, INC.

Pursuant to the provisions of section 607.1006 , Florida Statutes, the undersigned corporation adopts the following articles of amendment to its article of incorporation:

FIRST: The name of the corporation changed from Marine Boating USA, Inc.. to Claude Guay Enterprises, Inc.

SECOND: The date of each amendments' adoption : November 3, 1998.

THIRD: Adoption of amendment: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 3<sup>rd</sup> Day of November 1998

MARINE BOATING USA, INC.

By: Claire Berube  
Claire Berube - President

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