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105065002440

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NAME: FAMILY MARINE CENTER, INC.

AUDIT NUMBER.....H97000004176

DOC TYPE.....BASIC AMENDMENT

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March 11, 1997

FAMILY MARINE CENTER, INC.
3400 S TAMiami TRAIL SUITE #303
SARASOTA, FL 34239

SUBJECT: FAMILY MARINE CENTER, INC.
REF: P96000021376

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

OF

FAMILY MARINE CENTER, INC.

Pursuant to sections 607.1005 and 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

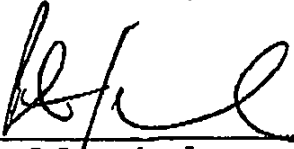
1. The name of the corporation, which is listed in Article I of the Articles of Incorporation, is hereby changed to:

COUNTER TOPS OF S.W. FLORIDA, INC.

2. The date for adoption of this amendment is March 11, 1997.

3. This amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of March, 1997.



Peter J. Jaensch -- Incorporator

Prepared by:
P. Christopher Jaensch
3400 South Tamiami Trail, Suite 303
Sarasota, Florida 34239
(941) 366-9841
Florida Bar#: 72044

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