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WIFILINGS	AMENDMENTS		
ofit	Amendment		
onProfit	Resignation of R.A., Officer/D.	irector	
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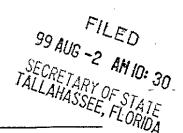
OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

V. SHEPARD AUG 10 1991

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



American Marine Transmission, Inc (present name)

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)

Article 1- The purpose of this amendment is to change the name of this corporation from "American Marine Transmission, Inc." to "American Marine Tech., Inc."

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:

THIRD:	Th	e date of each amendment's adoption: July 20. 1999		
FOURT	H; &	Adoption of Amendment(s) (CHECK ONE)		
	<u> </u>	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		
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	<b>2</b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	S	igned this 20th day of July 19 99		
x Signat	ture ,	(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)		
Frederick V. Brunn Typed or printed name				
		President Title		