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9/17/97

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CONTACT: ~~JOHANN C. RODRIGUEZ~~ *LM5*
PHONE: (305) 672-0686 FAX #: (305) 672-9110
NAME: MARINE UNLIMITED SERVICE, INC.
AUDIT NUMBER.....H97000015462
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Marine Unlimited Service, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Marine Unlimited Service, Inc. to Coastal Painting Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on September 17, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Marine Unlimited Service, Inc.

By: 

Print Name: Warren Schintzius

Print Title: President

Date: 9/17/97

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TALLAHASSEE, FLORIDA

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