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FILED
98 JAN 26 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNRAY MARINE, INC.

9770 CYPRESS LAKE DR. FORT MYERS, FL. 33919 941 482-2333 FX 941 482-8333

JANUARY 22, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

600002411756--0
-01/26/98--01083--013
*****96.25 *****96.25

TO WHOM IT MAY CONCERN:

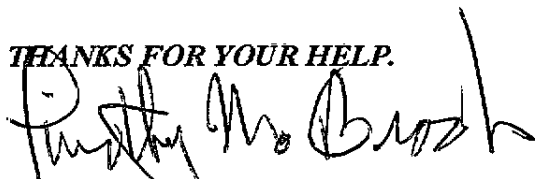
ENCLOSED PLEASE FIND OUR ARTICLES OF AMENDMENT FOR A NAME
CHANGE. I HAVE ALSO INCLUDED A CHECK FOR THE FOLLOWING
AMOUNTS:

FILING FEE:	\$ 35.00
CERTIFIED COPIES	\$ 52.50
A CERTIFICATE OF STATUS	\$ 8.75

CHECK TOTAL:

\$ 96.25

THANKS FOR YOUR HELP.


TIMOTHY M. BROOKS, PRESIDENT

VS JAN 30 1998

N/c

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KARATE, 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 I (NAME)

SUNRAY MARINE, 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: The date of each amendment's adoption: JANUARY 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

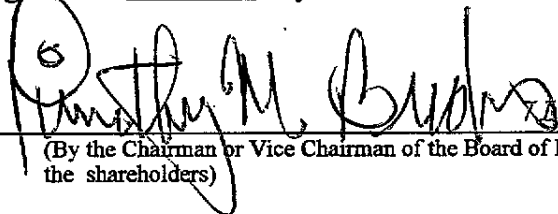
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of JANUARY, 19 98

Signature



TIMOTHY M. BROOKS, PRESIDENT

(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)

TIMOTHY M. BROOKS

Typed or printed name

PRESIDENT

Title