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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICAN MARINE COVERING & INTERIORS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

Article I. Name

The name of this corporation is American Marine Covering & Interiors, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from American Marine Covering & Interiors, Inc. to American Marine C. & I., Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

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.

American Marine Covering & Interiors, Inc.

By: 

Name: Juan Sarmiento

Title: Vice President

Date: 2-5-01

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TALLAHASSEE, FLORIDA

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Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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