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April 4, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/07/97--01085--008
*****35.00 *****35.00

Re: Carousel Consignment Sales, Inc.

Gentlemen:

Enclosed please find proposed Articles of Amendment for the above referenced corporation, together with my check in the amount of \$35.00. Please return a conformed copy with the acknowledgment letter. Thank you for your consideration.

Sincerely,



Michael W. Kirshon

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97 APR -7 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Change

Enc.

4/9/97

DC

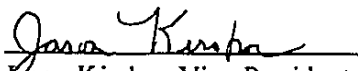
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF CAROUSEL CONSIGNMENT SALES, INC.

This Article of Amendment is made pursuant to Section 607.1006 Florida Statutes.

- I. Name of Corporation. The name of the Corporation is Carousel Consignment Sales, Inc.
- II. Amendment. Article I. of the Articles of Incorporation are amended to change the name of the Corporation to Marine Mobile Maintenance, Inc.

This amendment to the Articles of Incorporation was adopted by the sole shareholder of the Corporation on April 4, 1997.

Dated: April 4, 1997


Jason Kirshon, Vice-President,
Sole Shareholder

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA