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NAME: LEVIATHAN INVESTMENTS, INC.

AUDIT NUMBER.....H97000016223

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT  
OF  
LEVIATHAN INVESTMENTS, INC.

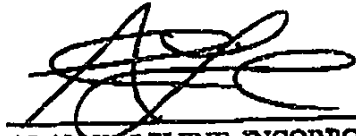
The following amendment to Article I of the Articles of Incorporation of LEVIATHAN INVESTMENTS, INC. was adopted on the 30<sup>th</sup> day of September, 1997 by Alan W. Levine, the incorporator, without shareholder action. Shareholder action was not required.

Article I is amended, ab initio, to read as follows:

ARTICLE I  
NAME

The name of the corporation is LEVIATHAN MARINE, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 30<sup>th</sup> day of September, 1997.



ALAN W. LEVINE, INCORPORATOR

FILED  
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TALLAHASSEE, FLORIDA

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