

PA7000038201

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Account Name : JOHN M WICKER PA
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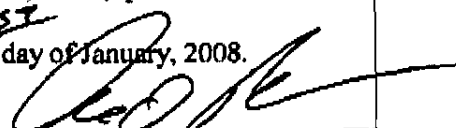
AUDIT NO. H08000043875 3
IMM BOAT LIFTS, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, IMM BOAT LIFTS, INC., files the following amendment to its Articles of Incorporation filed January 29, 2008, document number P97000038201.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to IMM SURVIVOR, INC. All rights to the former name of the Corporation are hereby released and relinquished to IMM SURVIVOR, Inc., a Florida corporation, document number P08000010468.

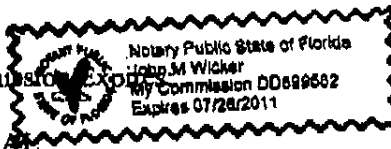
2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of IMM BOAT LIFTS, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 31st day of January, 2008.

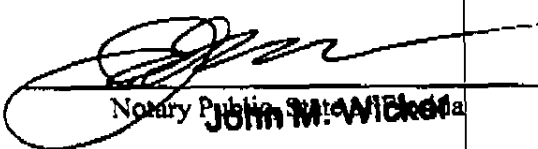

Attest: GEORGE O. BECKER, Secretary
of IMM BOAT LIFTS, INC.


GEORGE O. BECKER, President of
IMM BOAT LIFTS, INC.

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 31st day of January, 2008, by GEORGE O. BECKER, as President of IMM BOAT LIFTS, INC., a Florida Corporation, on its behalf.

My Commission Expires 07/28/2011

SEAL


Notary Public, State of Florida
John M. Wicker
(printed name of notary)

Personally Known OR Produced Identification ✓
Type of Identification Produced DRIVERS LICENSE

Prepared By:
John M. Wicker, Esq. - Fla. Bar No. 28637
Costello, Royston & Wicker, LLP
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AUDIT NO. H08000043875 3