

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000050055

Comet Marine Corp.

800002557008--8
-06/11/98-01080--003
*****87.50 *****87.50

File First
+ Please file stamp
extra

Signature _____

Requested by: cy

Name _____

Date 6/11

Time 11:24

Walk-In _____

Will Pick Up _____

_____	Art of Inc. File	
_____	LTD Partnership File	
_____	Foreign Corp. File	
_____	L.C. File	
_____	Fictitious Name File	
_____	Trade/Service Mark	
_____	Merger File	
<input checked="" type="checkbox"/>	Art. of Amend. File	<u>Cert</u>
_____	RA Resignation	
_____	Dissolution / Withdrawal	
_____	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
_____	Photo Copy	
_____	Certificate of Good Standing	
_____	Certificate of Status	
_____	Certificate of Fictitious Name	
_____	Corp Record Search	
_____	Officer Search	
_____	Fictitious Search	<u>6/11</u>
_____	Fictitious Owner Search	
_____	Vehicle Search	
_____	Driving Record	
_____	UCC 1 or 3 File	
_____	UCC 11 Search	
_____	UCC 11 Retrieval	
_____	Courier	

FILED
98 JUN 11 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 11 PM 12:23
DIVISION OF CORPORATIONS

*Tom
Name
Change
C.C.*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMET MARINE CORP.

FILED
98 JUN 11 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 706.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted: ARTICLE I - NAME is amended in its entirety to read as follows: _

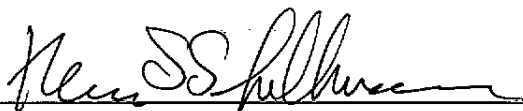
"The name and address of the corporation is Comet Holdings Corp., 3573 Arnold Avenue, Unit A, Naples, FL 34104."

SECOND: The date of the amendment's adoption is: June 9, 1998

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 10th day of June, 1998.



DEAN S. SKILLMAN, President