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CAPITAL CONNECTION, INC.

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

Cornet Holdings Corp.

File Second

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Signature

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- ☐ Art of Inc. File
- ☐ LTD Partnership File
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- ☐ L.C. File
- ☐ Fictitious Name File
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- ☐ Dissolution / Withdrawal
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- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
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- ☐ Fictitious Owner Search
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- ☐ UCC 11 Search
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98 OCT -1 AM 10:52
DIVISION OF CORPORATION

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

FILED
98 OCT - 1 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, 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 Marine Corp., 3573 Arnold Avenue, Unit A, Naples, FL 34104."

SECOND: Amendment adopted: ARTICLE III - CAPITAL STOCK is amended in its entirety to read as follows:

"The maximum number of shares of stock this corporation is authorized to have outstanding at any time is Ten Million (10,000,000) shares of common stock, each having no par value.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

Each share of common stock outstanding on the effective date of filing these Articles of Amendment shall be automatically converted into 20,000 shares of common stock."

THIRD: The date of each amendment's adoption is: September 28, 1998.

FOURTH: Adoption of Amendments:

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

Signed this 28th day of September, 1998.



DEAN S. SKILLMAN, President