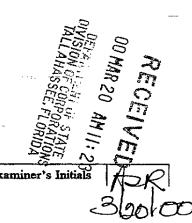
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	Limited Partnership
	Reinstatement
	Trademark
	Other



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

ANZA YACHT REPAIR, INC.

## AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ANZA MARINE GROUP, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 16 DAY OF MARKED 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK.
THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ANZA YACHT REPAIR, INC.

FILIBERTO ANZARDO

PRESIDENT