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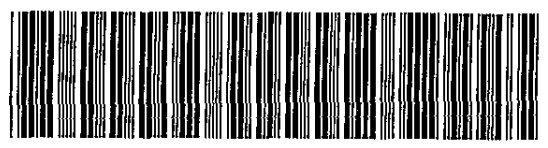
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*Name  
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10/16/03--01074--014 \*\*52.50...

FILED  
03 OCT 16 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AOR  
10/21/03*

# Kelly & Kelly

Certified Public Accountants, P.A.

MEMBERS OF AMERICAN AND FLORIDA INSTITUTES AND NEW MEXICO SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

JOHN F. KELLY, C.P.A.  
ELIZABETH M. KELLY, C.P.A.

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PLAZA 3000, SUITE 11B  
3020 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33306-1417

October 10, 2003

Division of Corporations  
Amendment Section  
P O Box 6327  
Tallahassee, FL 32314

Ref: Name Change

Dear Sirs:

Enclosed are articles of amendment for Three C's Enterprises, Inc and a check for \$52.50 covering the filing fee, certified copy of the amendment and certificate of status. Please remit such to the above address.

Sincerely,

  
Elizabeth M Kelly

ARTICLES OF AMENDMENT

OF

THREE C'S ENTERPRISES INC

FILED  
03 OCT 16 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


1. Article I of the Articles of Incorporation of THREE C'S ENTERPRISES INC, a Florida Corporation, is hereby amended to read:

The name of the Corporation is CHIC MARINE INC and its principal office and mailing address shall be:

2550 S BAYSHORE DR  
COCONUT GROVE, FL 33133

2. The foregoing amendment was adopted by the Directors of this corporation on and by the Shareholders on October 10, 2003

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this day 10th of October.

  
CHARLES M LONGNECKER