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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: SHIP - SHAPE MARINE SERVICES CORP.

AUDIT NUMBER.....H97000015606

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

CERT. COPIES.....0

PAGES..... 3

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1997

SHIP - SHAPE MARINE SERVICES CORP.
16331 SW 81 STREET
MIAMI, FL 33193

SUBJECT: SHIP - SHAPE MARINE SERVICES CORP.
REF: P97000076105

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

- 1) The date of adoption of each amendment must be included in the document.
- 2) The capacity of the person signing the document must be typed or printed beneath or opposite the signature.
- 3) Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.
- 4) The document is illegible and not acceptable for imaging.
- 5) The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000015606
Letter Number: 497A00046647

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FLORIDA DEPARTMENT OF STATE

447000015606

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SHIP-SHAPE MARINE SERVICES CORP.
present name

FILED
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statute,
the undersigned corporation adopts the following articles of amendment of
incorporation:

FIRST; AMENDMENT(S) ADOPTED: ARTICLE III
DELETE : SHIP - SHAPE MARINE SERVICES CORP
CHANGE TO: SHIP - SHAPE YACHT SERVICE CORP.

SECOND: If an amendment provides for an exchange, reclassification
or cancellation of issued shares, provisions for implementing
the amendment if not contained in the amendment itself,
are as follows:

THIRD ; the date of each Amendment's adoption: 9-9-97

FOURTH ; Adoption of Amendment (s) (check one)

— The amendment (s) was/were adopted by the incorporators
or boards of directors without shareholders action and
and shareholder action was not required.

☒ The amendment (s) was /were approved by the shareholders
The number of votes cast for the amendment(s) was/were
sufficient for approval.

— The amendment (s) was/were approved by the shareholders
through voting groups.

(The following statement must be separately provided for
each voting group entitled to vote separately on the
amendment(s).)

The number of votes cast for the amendment(s) was/were
sufficient for approval by _____

(voting group)

PREPARED BY: XIOMARA LEE - ACCOUNTANT
9100 S. DADELAND BLVD. SUIT 408
MIAMI, FL 33156 PHONE 305-6701069

447000015606

497 000015606

Signed this 9 day of September, 1997

Ship-shape Marine Service Corp.
(Corporation Name)

By [Signature]

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Aurelio Llano Jr.
(Typed or printed name)

President
(Title)

7095100004H