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January 30, 2002

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\*\*\*\*935.00 \*\*\*\*35.00

Florida Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Mayport Marine of Florida, Inc.

Dear Sir or Madam:

Enclosed is the Corporation Reinstatement application for Mayport Marine of Florida, Inc. We would appreciate your reinstating this company as soon as possible.

Also enclosed are Articles of Amendment to Articles of Incorporation changing the name of Mayport Marine of Florida, Inc. to Panhandle Marine of Florida, Inc. We would appreciate your filing this amendment as soon as possible.

We are also enclosing a check in the amount of \$935.00 to cover the cost of reinstatement and the name change amendment filing fee. We would appreciate your providing the acknowledgment of filing to our attention. Enclosed is a self-addressed envelope for your convenience.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Corinne P. McClure  
Legal Assistant

CPM/lbs  
Enclosures

cc: Michael G. Goodbread, Jr., Esq.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MAYPORT MARINE OF FLORIDA, INC.**

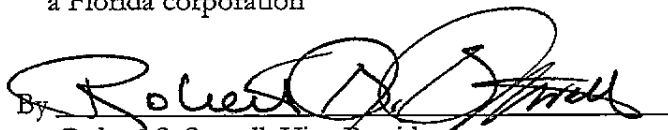
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02 FEB -4 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, on behalf and in the name of the below named corporation, pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Mayport Marine of Florida, Inc. (the "Corporation").
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation to Panhandle Marine of Florida, Inc.
3. The foregoing amendment was unanimously adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation on October 30, 2001, by written consent. Accordingly, the number of votes cast by the shareholders was sufficient to approve these Articles of Amendment.
4. The foregoing amendment shall become effective upon filing with the Secretary of State of the state of Florida.

IN WITNESS WHEREOF, the undersigned officer of the aforesaid Corporation has executed these Articles of Amendment this 30th day of October, 2001.

MAYPORT MARINE OF FLORIDA, INC.,  
a Florida corporation

By   
Robert S. Stovall, Vice President