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TWIN STAR MARINE INDUSTRIES
2809 BIRD AV.
COLDWATER GROVE, FLA. 33133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 PM 3:15

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

V SHEPARD

MAY 20 2002

Amend.

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF TWIN STAR MARINE INDUSTRIES, INC.

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Pursuant to the provision of Section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation by unanimous vote of the shareholders, which was sufficient to approve the following:

FIRST: As of the meeting of November 1, 2001 of the shareholders, board of directors and officers of Twin Star Marine Industries, Inc., an election was held and the following persons are listed as officers for the corporation for the following year:

A. Robert Weihe, President/Treasurer/Secretary

SECOND: Pursuant to the meeting of November 1, 2001, the following persons were elected/appointed as directors Twin Star Marine Industries, Inc.:

1. Robert Weihe, Director

THIRD: The resignation of the prior officer and director, James Nangle, was tendered by him and accepted by the newly elected Shareholders, Directors, and Officers.

The Amendments were unanimously adopted by the newly appointed Officers and Board of Directors, and the votes cast for the amendments by the shareholders were sufficient for approval.



President, Robert Weihe

Typed or Printed Name

Pres.

Title

11-1-2001

Date