

P97000104117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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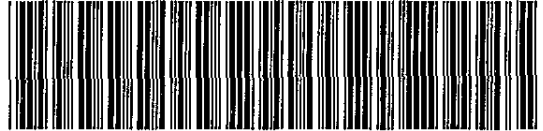
(Business Entity Name)

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STATE
TALLAHASSEE, FLORIDA

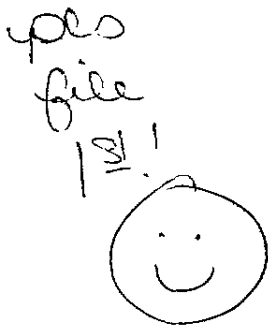
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6/16/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Black Marine Products, Inc.



Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

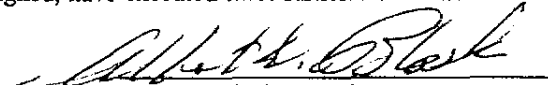
ARTICLES OF AMENDMENT
OF
BLACK MARINE PRODUCTS, INC.

FILED
03 JUN 16 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above-named corporation is hereby amended as follows:

- A. The name of the corporation as set forth in the Certificate of Incorporation of the corporation issued under Charter Number P97000104117 on 12/10/97 and as shown in its Articles of Incorporation is hereby changed from BLACK MARINE PRODUCTS, INC., and the new corporate name of the corporation shall be as follows:
- A. D. BLACK, INC.
- B. The text of the amendment is attached hereto as Exhibit A.
- C. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
- D. The amendment was adopted on June ¹³~~16~~, 2003.
- E. The foregoing resolution was adopted by written consent of all of the shareholders pursuant to Section 607.0704 of the Florida Statutes. There is only one voting group entitled to vote on the amendment, consisting of the holders of all of the issued and outstanding common stock of the corporation. No voting group was entitled to vote separately on the amendment. The number of votes for the amendment was sufficient for approval of the amendment.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 16th day of June, 2003.


Albert D. Black, President

Secretary Attest:

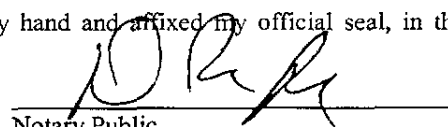
I, the undersigned Secretary of BLACK MARINE PRODUCTS, INC., do hereby certify that the resolution of amendment set forth herein was duly adopted by the shareholders of the Corporation on June 16, 2003.


Elizabeth M. Black, Secretary

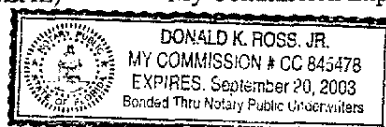
STATE OF FLORIDA
COUNTY OF FLORIDA

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ELIZABETH M. BALCK, known to me and known by me to be the persons who executed the foregoing Articles of Amendment as Secretary of the Corporation, and she acknowledged before me that she executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of June 2003.


Notary Public
My Commission Expires:

(SEAL)



ACTION BY SHAREHOLDERS IN LIEU OF MEETING

We the undersigned being all of the Shareholders of BLACK MARINE PRODUCTS, INC., do hereby adopt the following resolutions:

BE IT RESOLVED that the name the Corporation shall be changed and the new name of the Corporation shall be A. D. BLACK, INC.

BE IT FURTHER RESOLVED that ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

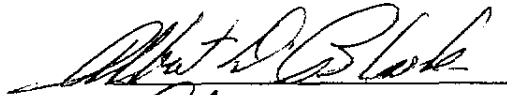
1.

CORPORATE NAME

The name of this corporation is A. D. BLACK, INC.

Dated: June ¹³/₆, 2003

SHAREHOLDERS:



ALBERT D. BLACK



ELIZABETH M. BLACK