

P98000007297

To: Division of Corporation
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

FILED
98 JUN 16 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From: Predator Marine, Inc.
4803 N. W. 26 Terrace
Tamarac, Fl. 33309
954-735-7983

RE: Document Number - P98000007297

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Amend.
6-19-98
cc.

AMENDMENT TO ARTICLES OF INCORPORATION

OF

PREDATOR MARINE, INC.

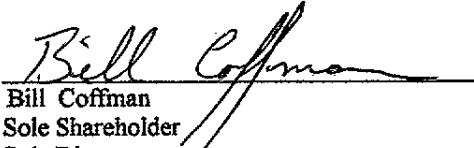
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Pursuant to Section 607.1006 Articles of Amendment. Article III – Capital Stock shall be amended as follows:

Article III – Capital Stock

The number of shares of stock this corporation is authorized to have outstanding at any one time is:
15,000,000.

This amendment passed and adopted this 15th day of June, 1998.



Bill Coffman
Sole Shareholder
Sole Director
President