

P98000007849

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Account Name : ROBERT D. ROYSTON, JR., P.A.
Account Number : 110414000772
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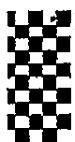
BASIC AMENDMENT

GULF COAST TRAILER SALES & SERVICE, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 1999

GULF COAST TRAILER SALES & SERVICE, INC.
931 S.E. 11TH AVENUE
CAPE CORAL, FL 33990

SUBJECT: GULF COAST TRAILER SALES & SERVICE, INC.
REF: P98000007849

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Corporate Specialist

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RECEIVED TIME MAR.30. 9:52AM

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AUDIT NO. H99000007349 6

GULF COAST TRAILER SALES & SERVICE, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, GULF COAST TRAILER SALES & SERVICE, INC., files the following amendment to its Articles of Incorporation filed January 23, 1998, document number P98000007849.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to CAPTAIN MAC'S MARINE CONSULTANTS, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of GULF COAST TRAILER SALES & SERVICE, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 27th day of March, 1999.

Gary Maclean
 GARY MACLEAN, President of
 GULF COAST TRAILER SALES &
 SERVICE, INC.

Gary Maclean
 Attest: GARY MACLEAN, Secretary of
 GULF COAST TRAILER SALES & SERVICE, INC.

STATE OF FLORIDA
 COUNTY OF LEE

The foregoing instrument was acknowledged before me this 27th day of March, 1999, by GARY MACLEAN, as President and secretary of GULF COAST TRAILER SALES & SERVICE, INC., a Florida Corporation, on its behalf.

My Commission Expires:

SEAL



ROBERT D. ROYSTON, JR.
 My Commission CC487848
 Expires Sep. 30, 1999

Robert D. Royston, Jr.
 Notary Public, State of Florida
 ROBERT D. ROYSTON, JR.
 (printed name of notary)

Personally Known OR Produced Identification

Type of Identification Produced

FLA. DRIVER'S LICENSE

Prepared By:

Robert D. Royston, Jr., Esq.-Fla. Bar No. 334960
 Costello, Sims & Royston

P.O. Drawer 60205, Fort Myers, FL 33906

(941) 939-2222

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