

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

DORADO KEYHOPPER, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
DORADO KEYHOPPER, INC.

The undersigned, as the President and Secretary of DORADO KEYHOPPER, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and directors on the 13<sup>th</sup> day of May, 1999.

1. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I

NAME

The name of this corporation shall be DORADO MARINE, INC."

2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 13<sup>th</sup> day of May, 1999.

DORADO KEYHOPPER, INC.,  
a Florida corporation

By: Bob Lickert

Bob Lickert, President and  
Secretary

185412.01

Prepared by:  
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