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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, 5 OF SECURE LINE PRODUCTS.. INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed April 27, 1998, under Charter Number P98000038650:

Article I is hereby amended to read as follows:

"The Name of the corporation is: SecureLine Products, Inc.

Article II is hereby amended to read as follows:

"The purpose of the Corporation is the exploitation of the line retrieval mooring device for watercraft named Secureline patent. The effective date of this corporation shall be the April 27, 1998."

Article X is hereby amended to read as follows:

"These Articles of Incorporation may be amended by resolution of the Board of Directors."

IN WITNESS WHEREOF, all the Directors and Shareholders have executed this Amendment effective as of the 9th day of June 1998.

Douglas J. Bonate,

Director and Shareholder

Shelley Heaps-Bonate,

Director and Shareholder