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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COMET MARINE CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted: <u>ARTICLE I</u> is amended in its entirety to read as follows:

"Name and Duration

The name of the Corporation is Comet Folly Corp. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Department of State."

SECOND: The date of the amendment's adoption is: September 28, 1998.

THIRD: Adoption of Amendment:

No shares have been issued by this corporation. The amendment was adopted by the board of directors without shareholder action. Pursuant to Section 607.1005, Florida Statutes, the board of directors may adopt one or more amendments if a corporation has not yet issued shares.

Signed this 28th day of September, 1998.

DEAN S. SKILLMAN, Director

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