

P98000055667

Florida Department of State.  
Amendment Section.

From Sotiris Mastoropoulos

Enclosed is the Amendment's form in order to rectify the previous request. Also is a check of \$61.25 for the certified copy.

If you need more information please contact me at Fax # (954)434-9325 Tel# (954)434-4110

Enclosed also find a copy of the certificate of corporation.

Sincerely  
Sotiris Mastoropoulos

600002609906--3  
-08/06/98--01084--018  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

S-MASTOROPOLIS  
15190 SW 49th  
Davie FL 33331

FILED  
98 AUG -6 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
8-7-98  
CC

MASTER MARINE ENGINEERING CORP.

SOTIRIS MASTOROPOULOS  
PRESIDENT.

FILED  
98 AUG -6 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 3, 1998

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of August, 19 98

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SOTIRIS MASTOROPoulos  
Typed or printed name

PRESIDENT / Incorporator  
Title