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# PITAL CONNECTION, INC.

Virginia Street, Suite 1 • Tallahassee, Florida 32301  
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Lewis Marine Supply of  
Charleston, Inc.

File 1st

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AMENDMENT TO ARTICLES OF INCORPORATION OF  
LEWIS MARINE SUPPLY OF NORTH CAROLINA, INC.

WE, the undersigned Directors and Lewis Marine Supply, Inc., as the sole stockholder, of Lewis Marine Supply of North <sup>Carolina, Inc.</sup>, a Florida Corporation, do hereby certify that at a special meeting of the stockholders, officers and directors of said corporation, called pursuant to law and in accordance with the by-laws of said corporation, held at 220 S.W. 32<sup>nd</sup> Street, Fort Lauderdale, Florida on December 13, 2004, the following amendments to the Articles of Incorporation were unanimously adopted and approved:

BE IT RESOLVED by the sole stockholder and the Directors of Lewis Marine Supply of North Carolina, Inc. that the Articles of Incorporation of this corporation be, and the same are hereby amended so as to read as follows, effective upon filing:

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Article I.

The name of this corporation shall henceforth be: "Lewis Marine Supply of Charleston, Inc."

Lewis Marine Supply, Inc., by its President, Stephen R. Lewis, consents to the use of the name "Lewis Marine Supply".

DATED this 4<sup>th</sup> day of February, 2004.

James R. Lewis, Jr.  
James R. Lewis, Jr., Dir./CEO

Alice O. Lewis  
Alice O. Lewis, Dir./Vice Pres.

Carolyn E. Coleman  
Carolyn E. Coleman, Dir./Vice Pres.

Sandra L. Fram  
Sandra L. Fram, Dir./Secty-Treas.

John E. Stephens  
John E. Stephens, Dir./Vice Pres.