

10/09/01 16:00 FAX

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Division of Corporations

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P98000101330

Florida Department of State

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Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
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BASIC AMENDMENT

MARINE POLYMER GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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Attendment

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**ARTICLES OF AMENDMENT
OF
MARINE POLYMER GROUP, INC.**

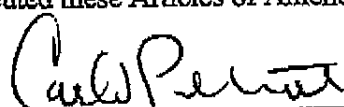
The Articles of Incorporation of Marine Polymer Group, Inc., a Florida corporation, are hereby amended by striking Article III in its entirety and by substituting in its place the following:

Article III. Shares

The corporation is authorized to issue 20,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares. .

The amendment was approved and adopted by the written consent of the holders of a majority of the issued and outstanding shares of the corporation and with the consent of all of the directors of the corporation on or before 10-9-01. The number of votes cast in favor of the amendment by the shareholders and directors was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.



Carl Petrat
President

RDB-452505.1

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