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1.) J.B. Marine, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

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4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

N.C.

C. COULLETTE JUL 27 1999

SPECIAL INSTRUCTIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.B. MARINE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Article I of the Articles of Incorporation of J.B. Marine, Inc. is amended to read as follows:

Article I: Name

The name of the corporation is: Maryline Co.

2. The date of the adoption of this amendment is July 1, 1999.
3. The foregoing Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12 day of July, 1999.


Jean-Francois Brisacier, president