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Pichard C. Peper, Jr., P.A. Attorney at Law

(904) 646-2600 FAX (904) 646-2900 E-MAIL: RCPJR@aol.com 8833 PERIMETER PARK BOULEVARD SUITE 602 JACKSONVILLE, FLORIDA 32216

December 23, 2005

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Marinetech of Jacksonville, Inc.

Dear Sir/Madam:

Enclosed is the original Amendment to the Articles of Incorporation of Marinetech of Jacksonville, Inc., along with our check in the amount of \$35.00 for the filing fee.

Please file the original Amendment to effectuate the name change of the corporation.

Please do not hesitate to contact me should you have any questions.

Sincerely,

Richard C. Peper, Jr.

RCP/abc Enclosure

AMENDMENT TO THE ARTICLES OF INCORPORATION

of

MARINETECH OF JACKSONVILLE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendments to the Articles of Incorporation:

- 1. NAME OF CORPORATION. The name of this corporation shall be changed from MARINETECH OF JACKSONVILLE, INC. to DELTA MARINE MARKETING, INC.
- 2. **EFFECTIVE DATE**. The effective date of this Amendment shall be November 1, 2005, and the amendment was adopted on October 27, 2005.

This Amendment was approved by the shareholders of the corporation and the number of votes cast for the amendment by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation this 19th day of December, 2005.

MARINETECH OF JACKSONVILLE, INC.

ALCO MAD.

JAMES Y. BURDETTE, the Sole Director, Shareholder and President of the Corporation

STATE OF FLORIDA COUNTY OF St. John

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES Y. BURDETTE, the Sole Directors, Shareholder and President of Marinetech of Jacksonville, Inc., known by me to be the person who executed the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein described on this Take of Local Co. 2005.



NOTARY PUBLIC, State of Florida at Large

My commission expirés: