



Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number

: (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESI

M/M FILTERS INC.

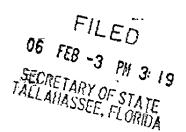
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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



M/M FILTERS INC.

P99000003903

(present name)

Pursuant to the provisions of section 607.1006, Florida Stantes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation;

FIRST: Amendment(s) adopted:

(indicate article number(s) being amended, added or deleted)

Article I: Name

Change company name to: M&M Marine Engineering, Inc.

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: 02/03/06

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

a	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.	
ם	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	
	rating group	
ם	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
ď	The amendment(s) was/were adopted by the incorporators without shareholder action and action was not required.	
	Signed this 3rd day of February 2006	

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)

(By an incorporator if adopted by the incorporators)

TO	m andrews	
	Typed or printed name	
	•	•
	ncorporator	
	Title	· -