

P99000008283

9/2/02

To Division of Corporations

Dear Sirs,

400007598414--2  
-09/09/02--01055--021  
\*\*\*\*35.00 \*\*\*\*35.00

Please update my  
Corporate information.

Thankyou

Anthony L Garty

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 SEP -9 PM 3:59

ALT E ASSOCIATES Marine Div inc

24623 Nova LA

Port Charlotte FL

33980

941-255-0927

FDirector@aol.com

Amend.

V SHEPARD SEP 18 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -9 PM 3: 59

ALT & Associates Marine Division  
' P99508283  
INC.

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

Delete Josephine M. Tartaglia  
as CEO. INSERT ANTHONY  
L. Tartaglia JR 24623 NOVA  
LA as CEO and CFO

Change Corporate address  
to 24623 NOVA LANE  
PORT CHARLOTTE FL 33980

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: May 1<sup>ST</sup> 2001

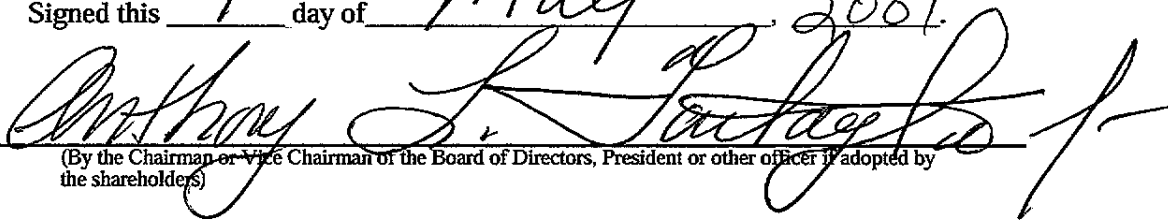
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1<sup>ST</sup> day of May, 2001.

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)

OR

(By an incorporator if adopted by the incorporators)

Anthony L. Tartaglia  
(Typed or printed name)

CEO  
(Title)