FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

December 23, 2002

Cheryl S. Tartaglia 24623 Nova LAne Port Charlotte, FL 33980

SUBJECT: ALT & ASSOCIATES MARINE DIVISION INC.

Ref. Number: P99000008283

300009645823 12/23/02--01052--021 **50,00

This letter is to advise you that as of December 23, 2002 the Amendment for ALT & ASSOCIATES MARINE DIVISION INC. has been reactivated.

We received a check for Debit Memo #31502-A as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely, Melinda Lilliston Division of Corporations