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Florida Department of State
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BASIC AMENDMENT

AMR BOAT, INC.

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AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AMR BOAT, INC.

The undersigned, being all of the Incorporators of AMR BOAT, INC., a Florida corporation, do hereby certify that pursuant to provisions of Section 607.1005 of the FLORIDA STATUTES (1997) and since the corporation has not yet issued shares, all of the Incorporators of AMR BOAT, INC. adopted this Amendment to the Articles of Incorporation of AMR BOAT, INC.:

"RESOLVED: That the name of the corporation is hereby amended to:
AMR BOAT, CORP."

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has set his hand and seal of the corporation this 12th day of February, 1999.

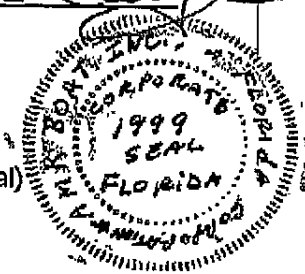
Witnesses:

[Signature]
[Signature]

AMR BOAT, INC.

By: [Signature]
Lawrence E. Crary III
Its: Incorporator

(Corporate Seal)



STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 12th day of February, 1999 by Lawrence E. Crary III, as sole Incorporator of AMR BOAT, INC., (PLEASE CHECK ONE OF THE FOLLOWING) ☒ who is personally known to me or ☐ who has produced _____ (TYPE OF IDENTIFICATION) as identification and who (PLEASE CHECK ONE OF THE FOLLOWING) ☐ did or ☐ did not take an oath. He subscribed the above Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

(SEAL)

[Signature]
MARITZA POLANCO (Print Name)
NOTARY PUBLIC
My Commission Expires: 5/1/99

Prepared by:
Lawrence E. Crary III, Esquire
555 Colorado Avenue
Stuart, Florida 34994
(561) 287-2600
Fla. Bar No.: 250414

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