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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MARINE X-TREME SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
ORR
6-22

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Marine X-Treme Sales, Inc.

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

I, the undersigned, constitute the incorporator named in the Articles of Incorporation of the above named corporation, and do hereby evidence my consent, without a meeting, in accordance with Florida Law, to the election of the following persons as the directors:

**Hector Luis Rivero, President
7884 NW 174 Terrace
Miami, Florida 33015**

**Belkys Avila, Vice President
4920 SW 168th Avenue
Ft. Lauderdale, Florida 33331**

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SECOND:

The amendment shall be effective as of June 9, 1999.

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this 9th, day of June, 1999

Signature: Belkys Avila
Belkys Avila Incorporator.

Belkys Avila

Incorporator

Title