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SEALANE MARKETING, INC.

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**FIFTH AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SEALANE MARKETING, INC.**

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, Sealane Marketing, Inc., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Section 1 - Name

The name of the corporation is Sealane Marketing, Inc. (hereinafter referred to as the "Corporation").

Section 2 - Adoption and Text of Amendments


The sole member of the Board of Directors of the Corporation approved the following resolution amending the Articles of Incorporation by written consent dated October 27, 2014, in accordance with the provisions of Section 607.0821, *Florida Statutes*, and the Shareholders of the Corporation approved the resolution amending the Articles of Incorporation by written consent dated October 27, 2014, in accordance with the provisions of Section 607.0704, *Florida Statutes*:

RESOLVED, that Article IV of the Articles of Incorporation shall be amended in its entirety to read as follows:

**"ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue 100,000 shares, all of one class, with no par value."

Sealane Marketing, Inc.

By: 
Charles E. Lane, Jr., President

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