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WOLLETT & ASSOCIATES, P.A.

4440 P.G.A. BOULEVARD
SUITE 402
PALM BEACH GARDENS, FLORIDA 33410
(561) 622-0800
FAX (561) 622-1190
(800) 834-0868

August 5, 1999

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-08/09/99-01084-006
*****35.00 *****35.00

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: **DOCKING MATE, INC.**

FILED
99 AUG -9 PM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madame,

Enclosed for filing, please find the Articles of Amendment to the Articles of Incorporation for the above referenced entity. Also enclosed, is our check for \$35.00 to cover the filing fee. Please return the filed document to us in the self-addressed, prepaid envelope provided.

Thank you for your assistance in this matter.

Very truly yours,

WOLLETT & ASSOCIATES, P.A.

Cyleste A. Wollett
Cyleste A. Wollett
Legal Assistant

RLW/caw

ENCLOSURES

Amend

V. SHEPARD AUG 13 1999

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DOCKING MATE, INC.**

FILED
99 AUG -9 PM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 et seq. of the Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the corporation is: DOCKING MATE, INC.
2. The following amendment was adopted by all of the shareholders and directors on August 5, 1999, in the manner prescribed in Section 607.1001 of the Florida Statutes.
3. Effective upon the filing of these Articles of Amendment, Article VIII shall be added to the Articles of Incorporation and Article VIII shall read as follows:

ARTICLE VIII- PREEMPTIVE RIGHTS

The Corporation does elect preemptive rights.

Dated this 5th day of August, 1999

By: Herbert F. Molz
HERBERT F. MOLZ, President