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WOLLETT & ASSOCIATES, P.A.

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August 5, 1999

300002954173---4 -08/09/99--01084--006 *****35.80 *****35.00

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

RE:

DOCKING MATE, INC.

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

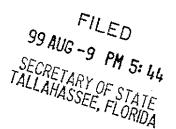
Legal Assistant

RLW/caw

ENCLOSURES

Amend

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



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.

Incorporation.
1. The name of the corporation is: DOCKING MATE, INC.
 The following amendment was adopted by all of the shareholders and directors on <u>August 5</u>, 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 <u>5th</u> , day of <u>August</u> , 1999
By: Horbert Fring

HERBERT F. MOLZ, President