

P99000062423

MARINE AIR CUSHION

450 Ocean Dr.-Suite 902

North Palm Beach

FL 33408-2050 USA

Robert M. Landau, CEO

Tel: (561) 848-0402

Fax: (561) 841-9777

email: rmlandau@worldnet.att.net

10/1/99

Florida Department of State

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

100003004841--6

-10/04/99--01134--010

*****52.50 *****52.50

Dear Division of Corporations:

Please find enclosed the Articles of Amendment form properly filed out.

Also enclosed is a check for \$52.50 covering

1. the filing fee \$35.00,
2. a certified copy of the Amendment (\$8.75) and
3. a Certificate of Status \$8.75)

I would appreciate your action on this matter as soon as possible.

Very truly yours,

Robert M Landau

Robert M. Landau, CEO

Enclosures: 1

FILED
99 OCT -4 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AMEND
REC
10-11*

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

MARINE AIR CUSHION, INC.

(PRESENT NAME)

FILED
99 OCT -4 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

RESOLVED: That Article 7.1 of the Articles of Incorporation of the corporation be amended to read as follows:

“The maximum number of shares that this Corporation is authorized to have outstanding at any time 1,000,000 shares of common stock each having a par value of one tenth of one cent per share (\$.001)”

SECOND: The date of each amendment's adoption 24, September, 1999

THIRD: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by ²³the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this first day of October, 19 99.

Signature Robert M Landau CEO/Pres
(by the Chairman or Vice Chairman of the Board of Directors, President or other office if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

✓ ROBERT M LANDAU

Typed or printed name

CEO/Pres

Title