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Division of Corporations

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# Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

MARATHON BOAT YARD - CADIZ DIESEL, INC.

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

**MARATHON BOAT YARD - CADIZ DIESEL, INC.**

*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)

Article I is hereby amended in its entirety to read as follows:

The name of the corporation is Marathon Boat Yard Diesel, Inc..

**SECOND:** 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: N/A

**THIRD:** The date of each amendment's adoption: June 14, 2000.

**FOURTH:** Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

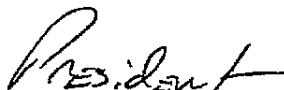
Signed this 20th day of June, 2000.

Signature



BRUCE K. POPHAM

Typed or printed name



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