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P. 01

Division of Corporations

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Florida Department of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DOCKMASTERS MARINE CONSTRUCTION COMPANY

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 24, 2002

DOCKMASTERS MARINE CONSTRUCTION COMPANY  
101 CENTURY 21 DRIVE  
109 E  
JACKSONVILLE, FL 32216

SUBJECT: DOCKMASTERS MARINE CONSTRUCTION COMPANY  
REF: 199000068424

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Darlene Connell  
Corporate Specialist

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P. 03

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 24, 2002

DOCKMASTERS MARINE CONSTRUCTION COMPANY  
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REF: P99000068424

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Karen Gibson  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H02000021700

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
DOCKMASTERS MARINE CONSTRUCTION COMPANY

Dockmasters Marine Construction Company, (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

1. The name of the Corporation is Dockmasters Marine Construction Company.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

Name

The name of this corporation is Harbor Marine Dock Company, Inc.

3. This amendment was adopted on the 21 day of January, 2002.
4. This amendment was duly and unanimously approved by <sup>a majority of</sup> the shareholders of the Corporation in accordance with Section 607.1006. The number of votes cast by the shareholders was sufficient for approval.  
Dated January 21, 2002.

HARBOR MARINE DOCK COMPANY, INC.

By: Howard R. Cummins  
Howard R. Cummins, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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