

Nov-13-02 04:58pm

From: RUDEN, MCCLOSKEY, P.A.

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BASIC AMENDMENT

GLOBAL MARINE INTERIORS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GLOBAL MARINE INTERIORS, INC.

The following provision of the Articles of Incorporation of Global Marine Interiors, Inc., a Florida corporation (the "Corporation"), Charter Number P99000093287, be, and it is hereby, amended as set forth below:

Article I of the Articles of Incorporation of the Corporation is amended by deleting it in its entirety and inserting a new Article I to read as follows:

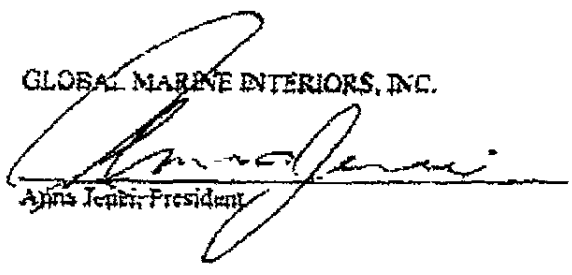
ARTICLE I
NAME OF CORPORATION

The name of the corporation is Global Marine & Hotel Interiors, Inc (hereinafter the "Corporation").

The foregoing amendment was adopted by Written Consent of the Board of Directors and Shareholders of the Corporation dated as of November 12, 2002. The number of votes cast by the shareholder were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 12th day of November, 2002.

GLOBAL MARINE INTERIORS, INC.


Anna Jephth, President

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