

P99000098297

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Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Avanza Marine Corp.

(Corporation Name)

(Document #)

P 99000098297

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

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*****35.00 *****35.00

RECEIVED
00 FEB 16 PM 12:12
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AVANZA MARINE CORP.**

FILED
00 FEB 16 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Douglas W. Tramell
Vice-President:	Cole E. Panning
Secretary:	Cole E. Panning
Treasurer:	Douglas W. Tramell

SECOND: Article 5 shall be amended to state:

President:	Douglas W. Tramell
Vice-President:	Cole E. Panning and Raymond Roach
Secretary:	Cole E. Panning
Treasurer:	Douglas W. Tramell

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Cole E. Panning
Douglas W. Tramell

FOURTH: The Director(s) of the Corporation shall be changed to:

Douglas W. Tramell
Cole E. Panning
Raymond Roach

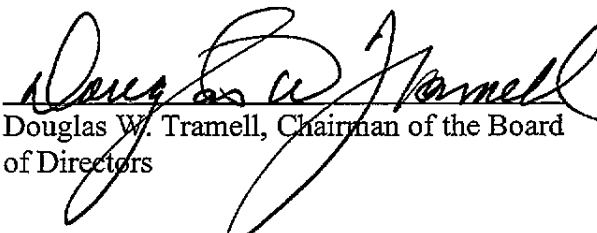
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 10 December 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 December 1999.


Douglas W. Tramell, Chairman of the Board
of Directors



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