P99000106087

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

000004416410--1
06/12/01--01074--010
*****52.50 *****52.50

TO WHOM IT MAY CONCERN;

PLEASE FIND MY CHECK FOR 52.50 FOR THE CHANGE OF NAME OF MY CORPORATION FROM ISLAND PERFORMANCE MARINE TO M.J. STEPHENS GROUP, INC. ENCLOSED IS A CHECK TO COVER THE FILING FEES FOR $35 FOR THE ARTICLE OF AMENDMENT, A CERTIFIED COPY (8.75) AND A CERTIFICATE OF STATUS (8.75). I CAN BE REACHED AT THE FOLLOWING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 12 AM 8:00

M. JEFFREY STEPHENS
394 DESOTO DR.
NEW SMYRNA BCH. FL 32169
(386) 428-4989

N/C

SINCERELY,

M. Jeffrey Stephens

V SHEPARD JUN 21 2001

V SHEPARD JUN 21 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 12 AM 8:00

ISLAND PERFORMANCE MARINE, INC.

(present name)

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 - NAME -

THE NAME OF THE CORPORATION IS

M.J. STEPHENS GROUP, 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 8, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(~~s~~) was/~~were~~ approved by the 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 8th day of JUNE, 2001.

Signature M. Jeffrey Stephens
(By the ~~Chairman or Vice Chairman of the Board of Directors~~, President ~~or other officer~~ if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

M. JEFFREY STEPHENS
Typed or printed name

PRESIDENT
Title