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TROUT RIVER MARINA, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
TROUT RIVER MARINA, INC.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is Trout River Marina, Inc.
2. Article IV of the corporation's Articles of Incorporation is hereby amended in

its entirety to read as follows:

ARTICLE IV


Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$.05 per share and 1,000 shares of non-voting common stock having a par value of \$.05 per share. Shares of voting common stock and non-voting common stock shall be identical in all respects except that the non-voting common stock shall not have any voting rights, except to the extent required by law.

3. The date of the amendment's adoption is February 22, 2008.
4. The amendment was unanimously adopted by all directors and the sole shareholder of the corporation.

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment this 22 day of Feb, 2008.

TROUT RIVER MARINA, INC.

By: 
David H. Weisman, Its President
and Sole Shareholder

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