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Division of Corporations

Page 1 of 1

**P03000056124**

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**BASIC AMENDMENT**

**A-1 MARINE CONSTRUCTION, INC.**

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*Jane Chang*

*Amendment*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

A-1 MARINE CONSTRUCTION, INC.

(Present Name)

P03000056124

(Document Number of Corporation (if known))

*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)*

THE NEW NAME OF THE CORPORATION SHALL BE:

A-1-A ENTERPRISES, INC.

THE NEW BOARD OF OFFICER AND/OR DIRECTOR SHALL BE:

SALVATORE JULIANO JR. (P)  
HELEN FERNANDEZ (V)  
LISA JULIANO (S)  
1200 CUTOFF ROAD  
STUART FL 34994

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**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:

SALVATORE JULIANO JR. 1/3 SHARES  
HELEN FERNANDEZ 1/3 SHARES  
LISA JULIANO 1/3 SHARES

