ROBERT B. WALLACE

ATTORNEY AT LAW

3805 UNIVERSITY BOULEVARD WEST JACKSONVILLE, FLORIDA 32217

TELEPHONE (904) 733-5190 FAX (904) 733-9602

296543

August 30, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

best Wallan

Dear Sirs:

Please find enclosed articles of Amendment. I have enclosed \$43.75 for fees including a certified copy.

Yours Truly,

Robert Wallace

RBW/dlc

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02 SEP -3 AN II: 59
SECRETARY OF STATE
AND ANASSFE, FLORIDA

ac alle

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DELTA MARINE CONSTRUCTORS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation of Delta Marine Constructors, Inc., which were filed on September 7, 1965, under document number 296543, are amended to read as follows:

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation is Blackwell Brothers, Inc. and it principal office is located at 2106 Holly Oaks River Drive, Jacksonville, FL 32225.

The foregoing amendment was adopted on August $\frac{29}{2}$, 2002, by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned officer has executed these Articles of Amendment on August 29, 2002.

Holden W. Blackwell

President

02 SEP -3 AN II: 59
SECRETARY OF STATE
TALL AHASSES STORIA