

F03 000001639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

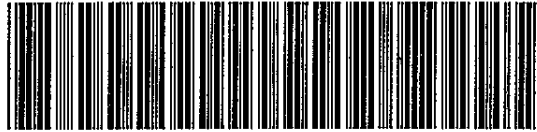
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 2/10

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Marine Systems, Inc.
(Name of corporation)

DOCUMENT NUMBER: F03000001639

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia K. Cercone
(Name of person)

Global Marine Systems, Inc.
(Name of firm/company)

5251 NW 33rd Avenue
(Address)

Ft. Lauderdale, Florida 33309
(City/state and zip code)

For further information concerning this matter, please call:

Cynthia K. Cercone at (954) 766-9999 Ext 6928
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000001639

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Global Marine Systems, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. April 2, 2003

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 30, 2003

5. Global Maritek Systems, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Cynthia K. Cercone
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Cynthia K. Cercone

(Typed or printed name of person signing)

28 January 2004

(Date)

VP Finance

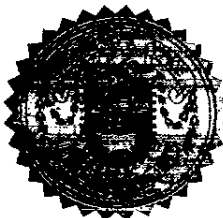
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GLOBAL MARINE SYSTEMS, INC.", CHANGING ITS NAME FROM "GLOBAL MARINE SYSTEMS, INC." TO "GLOBAL MARITEK SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 2003, AT 1:55 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3628439 8100

AUTHENTICATION: 2758524

030743123

DATE: 11-19-03

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

GLOBAL MARINE SYSTEMS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("the Corporation").

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, acting as of October 29, 2003 by unanimous consent without a meeting, duly adopted a resolution setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be necessary and advisable.

SECOND: The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article FIRST of the Certificate of Incorporation of this Corporation be and hereby is deleted in its entirety and the following is inserted in lieu thereof:

"FIRST: The name of the corporation is Global Maritek Systems, Inc. (hereinafter referred to as the "Corporation")."

THIRD: That thereafter, pursuant to resolution of the Board of Directors, all of the shareholders of the Corporation, acting as of October 29, 2003 by unanimous consent without a meeting, approved the amendment.

FOURTH: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FIFTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by John A. Douglas, an Authorized Officer, this 29th day of October, 2003.

By: 
Authorized Officer

Title: Chairman and Secretary

Name: John A. Douglas