

PO1000053763

June 28, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -5 PM 3:51

Enclosed please find Articles of Amendment to Articles of Incorporation and Statement of Change of Registered Office or Registered Agent or Both for Corporations.

David Bobst
1980 NE 7th Street, #107
Deerfield Beach, FL 33441
954-648-6567

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-07/05/02--01078--017
*****87.50 *****43.75

Amend & N/c

V SHEPARD JUL 12 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -5 PM 3: 51

Calypso Poet Unit and Diving Services, Inc.
(present name)

PD1000053763

(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)

Article I - name amended to:
Calypso Poet, Inc.

Article II - principal place of business and mailing
address changed to:
1980 NE 7th St, #107
Deerfield Beach, FL 33441

Article VII - President of corporation
David Bobst
1980 NE 7th St, #107
Deerfield Beach, FL 33441

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:

THIRD: The date of each amendment's adoption: 6/11/02

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

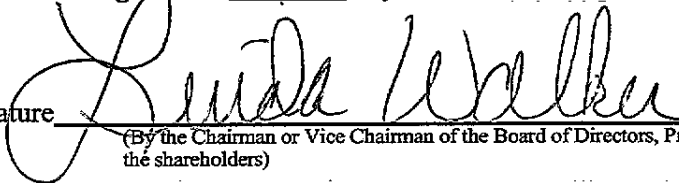
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 day of June, 2002

Signature



(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)

Linda Walker

(Typed or printed name)

Incorporator

(Title)