

LAW OFFICES
GARY J. HAUSLER

GARY J. HAUSLER
(MEMBER OF FLORIDA, WASH D.C., & N.Y. BARS)

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PO2000040407
July 9, 2002

VIA FEDERAL EXPRESS

Secretary of State
Corporations Division
409 East Gaines Street
Tallahassee, FL 32399

400006311984--2
-07/10/02--01048--002
*****35.00 *****35.00

Attention: Amendments

Re: Articles of Amendment to Incorporation of Southwest Florida Marine Construction, Inc.

Dear Sir:

Enclosed herewith please find the following documents with respect to the amended name of Southwest Florida Marine Construction, Inc. to Starboard Marine Construction, Inc.

1. Original and one (1) copy of ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION;
2. The undersigned's escrow account check in the amount of \$35.00 as and for your filing fee;

Please proceed to file the enclosed original Articles of Amendment and return a copy of the filed Articles of Amendment for my file.

Thank you for your anticipated cooperation.

Very truly yours,

Gary J. Hausler
Gary J. Hausler
sew

GJH/sew

Enclosures

FILED
02 JUL 10 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000040407 AM
7-10-02
388 Amend
+
NC

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

SOUTHWEST FLORIDA MARINE CONSTRUCTION, INC.

(present name)

P02000040407

(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)*

a) Amendment to Article I

Delete corporate name: Southwest Florida Marine Construction, Inc.

Add new corporate name: Starboard Marine Construction, Inc.

b) Amendment to Article VIII

Delete: The number of directors constituting the Board of Directors of the corporation is two (2).

Add: The number of directors constituting the Board of Directors of the corporation is one (1).

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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:

THIRD: The date of each amendment's adoption: July 1, 2002

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 1st day of July, 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)

William R. Gaston, Jr.

(Typed or printed name)

Sole Incorporator, Sole Director, Sole Shareholder, President
(Title)