

P 04000141549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

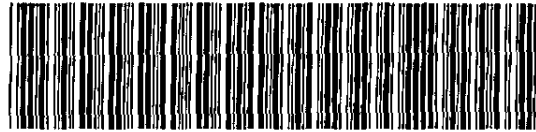
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/12/05--01008--004 **35.00

05 OCT 12 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2005 OCT 18 2005



THE PROPER WAY UNDERWATER SERVICES, INC.

6701 Mallards Cove Rd.

#14D

Jupiter, Fl. 33458

Phone and Fax - (561) 748-3862

To whom it may concern:

I recently send in an amendment to change my address to a house I was buying.

Unfortunately the seller backed out at the last minute and wanted more money. So the address change and amendment I sent in will have to be reversed. I am sorry to create extra work for you, but I was trying to get as much done before the move as possible.

Anyway, my document number is: P04000141549. The address that you currently have on file for the principal and mailing address is:

18941 S.E. Suddard Dr.

Tequesta, Fl. 33469

The address should be changed back to:

6701 Mallards Cove Rd. #14D

Jupiter, Fl. 33458

This will be effective immediately. I am sorry again for the mix up, but it is beyond my control.

Thank You,
Edward J. Struzenberg

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: THE PROPER WAY UNDERWATER SERVICES, INC.

DOCUMENT NUMBER: PO4000141549

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDWARD J. STROZUNBERG
(Name of Contact Person)

THE PROPER WAY UNDERWATER SVCS. INC.
(Firm/ Company)

6701 MALLARDS COVE RD. #140
(Address)

JUPITER, FL. 33458
(City/ State and Zip Code)

For further information concerning this matter, please call:

EDWARD at (561) 748-3862
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

THE PROPER WAY UNDERWATER SERVICES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000 141549
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE ADDRESS OF THE REGISTERED AGENT, AND THE
OFFICERS/DIRECTORS. ALL ADDRESSES NEED TO
BE CHANGED BACK TO: 6701 MALLARDS
COVE RD. #14D, JUPITER FL. 33458

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 10-8-05

Effective date if applicable: 10-8-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

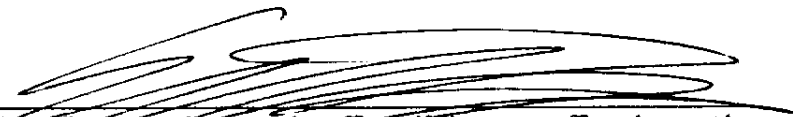
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature 
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edward J. Struzonberg
(Typed or printed name of person signing)

All Titles
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE FL 0911

FILING FEE: \$35