

P93000040508

October 9, 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 16 PM 12:50

Attn: Amendment Section

7000004637867--8
-10/16/01--01016--004
*****43.75 *****43.75

Enclosed you will find Articles of Amendment to Articles of Incorporation for a corporation name change. I am requesting a certificate of status. Enclosed is one check for the fee of \$43.75. Should you need any further information, I can be contacted at the following address and telephone number:

Robert A. Spaeth
Madeira Marine Services, Inc.
13417 Gulf Lane
Madeira Beach, FL 33708
727-398-2692

Respectfully,

Robert A. Spaeth

Robert A. Spaeth
President

No Copy

N/C

V. SHEPARD OCT 22 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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SEA WOLF FISHING, INC.

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Document Number

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 adopted: Article I. NAME

The name of the corporation shall be amended to **MADEIRA MARINE SERVICES, INC.**

The mailing and principal address of the corporation office will remain the same.

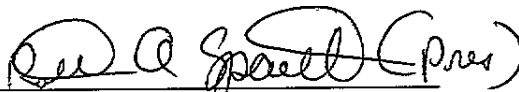
SECOND: Shares will be exchanged in equal number.

THIRD: The date of adoption of amendments is October 9, 2001.

FOURTH: The amendments were approved by the shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this 9th day of October, 2001.

Signature


Robert A. Spaeth, President