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Gulf Rescue & Towing, Inc.  
419 Crosswinds Drive  
Palm Harbor, FL 34683  
(727) 939-2248

FILED  
93 AUG 17 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 11, 1998

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

Dear Sir or Madam:

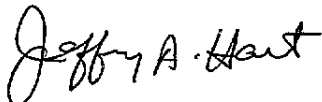
Enclosed you will find an original Articles of Amendment to the Articles of Incorporation for Gulf Towing – Vessel Assist, Inc.

The purpose of my submitting the Articles of Amendment is that I am changing the name of my original Florida Corporation from Gulf Towing – Vessel Assist, Inc. to **Gulf Rescue & Towing, Inc.**

In addition, you will find a check made payable to the Division of Corporations in the amount of \$35.00 representing the filing fee for the Articles of Amendment.

If I can answer any question with regard to the above, please do not hesitate to contact me at (727) 939-2248.

Sincerely,



Jeffrey A. Hart  
President

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N/c

VS AUG 24 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gulf Towing/Vessel Assist, Inc  
(present name)

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 1 - The name of the corporation Gulf-Towing-Vessel-Assist, Inc. is hereby changed to: Gulf Rescue & Towing, Inc.

**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: 8-11-98

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 11th day of August, 19 98

Signature Jeffrey A. Hart  
(By the Chairman of the Board of Directors, 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)

Jeffrey A. Hart  
Typed or printed name

President  
Title