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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Anclote Marine Towing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000041707

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Henson
(Name of Person)

Anclote Marine Towing, Inc.
(Name of Firm/Company)

1402 Poinsettia Ave.
(Address)

Tarpon Springs, FL 34689
(City/State and Zip Code)

For further information concerning this matter, please call:

SUBJECT: Michael A. Henson at (727) 943-9201
(Name of Person) (Area Code & Daytime Telephone Number)

DOCUMENT NUMBER:

The enclosed Articles of Correction and fee are submitted for filing.

Enclosed is a check for the following amount: submitted to the following:

- | | |
|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

For further information concerning this matter, please call:

(Name of Person)

(Area Code & Daytime Telephone Number)

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

ANCLOTE MARINE TOWING, INC.

(present name)

P98000041707

(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)*

Add article IX.

Name Change. The name of the corporation shall be changed to The Henson Group, Inc.

ANCLOTE MARINE TOWING, INC.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

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:

Name Change. The name of the corporation shall be changed to The Henson Group, Inc.

THIRD: The date of each amendment's adoption: February 10, 2003

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.

THIRD: The date of each amendment's adoption: February 10, 2003
Signed this 10th day of February, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)
Signature: Michael A. Henson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

- 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):*
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
- 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.

Michael A. Henson
(Typed or printed name)
President / Incorporator
Signed this _____ day of _____, 2003
(Title)

THIRD: The date of each amendment's adoption: _____
Signed this _____ day of _____, 2003
(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)