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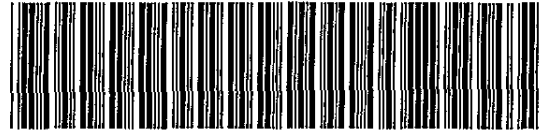
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October 31, 2003

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Wise Marine Construction, Inc. – Change of Name to Wise Venture, Inc.  
Wise Construction, Inc. – Change of Name To Wise Marine Construction, Inc.

Dear Sir or Madam:

Enclosed are the following:

1. Wise Marine Construction, Inc. – Change of Name to Wise Ventures, Inc.

Original and one copy of the Articles Of Amendment To The Articles Of Incorporation Of Wise Marine Construction, Inc.

Our firm's check for the \$35.00 filing fee.

2. Wise Construction, Inc. – Change of Name to Wise Marine Construction, Inc.

Original and one copy of the Articles Of Amendment To The Articles Of Incorporation Of Wise Marine Construction, Inc.

Our firm's check for the \$35.00 filing fee.

Please return the copies of both Amendments with the filing information stamped thereon to the undersigned at the address above.

Division of Corporations  
RE: Wise Marine Constructions, Inc.  
October 31, 2003  
Page 2

If you have any questions regarding this matter, please be so kind as to contact me.

Sincerely,



Richard D. Baxter, Esq.  
[rbaxter@millersouth.com](mailto:rbaxter@millersouth.com)

RDB/tpf

Enclosure

cc: Mr. Chris Wise

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
WISE MARINE CONSTRUCTION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I. NAME**

The name of the Corporation is WISE MARINE CONSTRUCTION, INC.

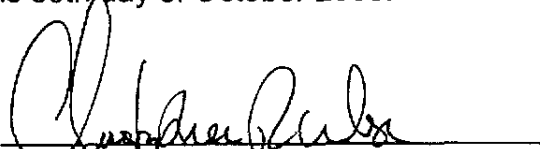
**ARTICLE II. AMENDMENT TO ARTICLES**

The Articles of Incorporation of the Corporation shall be amended to change the name of the Corporation to "Wise Ventures, Inc." by deleting the name "Wise Marine Construction, Inc." in each place that said name appears in the Articles of Incorporation and inserting in lieu thereof the name "Wise Ventures, Inc."

**ARTICLE III. ADOPTION BY SHAREHOLDERS AND DIRECTORS**

This Amendment was approved by the Shareholders and Directors of the Corporation by written consent dated October 30, 2003, in lieu of a formal meeting, in accordance with the Florida Statutes.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has made and subscribed these Articles of Amendment this 30th day of October 2003.

  
\_\_\_\_\_  
Christopher R. Wise  
President and Secretary  
Wise Marine Construction, Inc.