

492223

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BASIC AMENDMENT

SEAROCK, INC.

|                       |         |
|-----------------------|---------|
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION FOR SEAROCK, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida General Corporations Act, Searock, Inc., a Florida Profit Corporation (the "Corporation") hereby adopts the following articles of amendment to the articles of incorporation for the Corporation which amends the original articles of incorporation filed with the Florida Secretary of State on December 9, 1975, under document number 492223 and amended on February 5, 1996.

**ARTICLE I**

The name of the Corporation shall be Allied Marine Group, Inc.

The foregoing articles of amendment were approved and authorized by consent actions of the Board of Directors and all of the shareholders of the corporation effective January 9, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment at Stuart, Florida, for uses and purposes aforesaid this 12<sup>th</sup> day of January, 2004.

Carol S. Waxler  
Secretary

STATE OF FLORIDA

COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of January, 2004 by CAROL S. WAXLER, Secretary of SEAROCK, INC. who is personally known to me and who did take oath.



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