

492223

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000008689 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

BASIC AMENDMENT

SEAROCK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

04 JAN 13 PM 4:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 13 PM 4:41

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
04 JAN 13 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

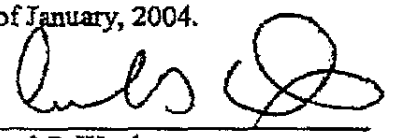
Pursuant to the provisions of Section 607.1006 of the Florida General Corporations Act, Searock, Inc., a Florida Profit Corporation (the "Corporation") hereby adopts the following articles of amendment to the articles of incorporation for the Corporation which amends the original articles of incorporation 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.

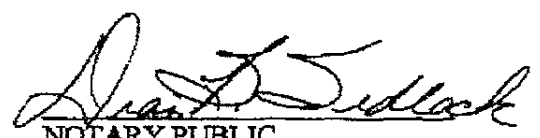
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment at Stuart, Florida, for uses and purposes aforesaid this 12th day of January, 2004.



Carol S. Waxler
Secretary

STATE OF FLORIDA
COUNTY OF MARTIN

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



NOTARY PUBLIC
Name:
My Commission No.
My Commission Expires: