

492223

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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**\*RE-SUBMIT\***

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ALLIED MARINE GROUP, INC.**

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*NO Amm 9/19/08*



The date of each amendment(s) adoption: September 11, 2008

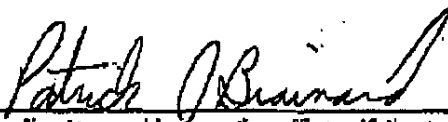
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Patrick J. Brainard  
(Typed or printed name of person signing)

Vice President/Assistant Secretary  
(Title of person signing)

FILING FEE: \$35