LAW OFFICES OF RICHARD D.TOBIN, P.A.

RICHARD D. TOBIN

200 S.E. 18TH CT. FT. LAUDERDALE, FL 33316 (954) 764-4502 FAX (954) 763-7379 730236

February 15, 1999

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

500003138665--4 -02/17/00--01060--001 *****87.50 ******35.00

re: Name Change:

Institute for Marine Sciences, Inc. to American Institute for Marine Studies, Inc.

Dear Sir or Madam:

Enclosed please find a change of name form for the referenced corporation as well as a check for \$87.50. Should you have any questions, please contact my office.

Sincerely.

Richard Tobin, PA

RDT/me

enc.

SECRETARY OF STATE
SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETARY OF STATE

SECRETA

LAW OFFICES OF RICHARD D.TOBIN, P.A.

RICHARD D. TOBIN

200 S.E. 18TH CT. FT. LAUDERDALE, FL 33316 (954) 764-4502 FAX (954) 763-7379

March 8, 2000

Division of Corporations Attn:Anna or Carol Amendment, Name Changes Post Office Box 6327 Tallahassee, FL 32314

Dear Division of Corporation:

Pursuant to your instructions, the attached form is provided for a name change. The information was previously forward on February 14, 2000 on the incorrect form. Therefore, as we discussed, I would appreciate any efforts you may be able to make to record the new name immediately so that a corporate bank account may be opened.

Payment was previously provided in the amount of \$87.50 on February 14, 2000. If it will not delay the name change filing, I would appreciate your sending the arrearage back to the above address. Should you have any questions, please feel free to contact me.

I thank you for your courtesies.

Sincerely,

Richard D. Tobin

87,50

35.00

62.50

OO MAR -9 PM 4:25



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 6, 2000

RICHARD TOBIN 200 S.E. 18TH COURT FT. LAUDERDALE, FL 33316

SUBJECT: INSTITUTE FOR MARINE SCIENCES, INC.

Ref. Number: 730236

We have received your document for INSTITUTE FOR MARINE SCIENCES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Letter Number: 400A00012174

Carol Mustain Corporate Specialist

9547644502

P.02

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

INSTITUTE	FOR	MARINE	SCIENCES,	INC.
····				

(present name)

Pursuant to the provisions of section 617.1006. Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR

Amendment adopted Article I; the name of the corporation shall be changed from INstitute for Marine Sciences, Inc. to American Institute of Marine Studies, Inc.

SECOND:	The date of adoption of the amendment(s) was:	2/15/2000			
THIRD:	Adoption of Amendment (CHECK ONE)				
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.					
<u></u>	American Institute of Marine Stu	dies, Inc.			
Corporation Name					
	Esperonya Berning				
Signature of Chairman Vice Chairman, President or other officer					
-	Esperonza Berninzon				
Typed or printed name					
——————————————————————————————————————	Chairman of the Board of Directors	3/6/00			
	Title	Data			