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Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Marco Marine Construction, Inc.

**DOCUMENT NUMBER:** F13240

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred W. Mundie Jr

(Name of Contact Person)

Fred W. Mundie Jr PA

(Firm/ Company)

993 N Collier Blvd

(Address)

Marco Island FL 34145

(City/ State and Zip Code)

For further information concerning this matter, please call:

Fred W Mundie Jr

(Name of Contact Person)

at ( 239 ) 394-3072

(Area Code & Daytime Telephone Number)

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARCO MARINE CONSTRUCTION, INC.**

Article VIII of the articles of incorporation of Marco Marine Construction, Inc. was amended by the corporation's board of directors on August 2, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Marco Marine Construction, Inc..
2. Article VIII of the articles of incorporation of Marco Marine Construction, Inc. was amended to read as follows:

The names and addresses of the Directors of the corporation are:

Patricia A. Price  
601 E. Elkcarn Circle, #C-4  
Marco Island, FL 34145

James G. Schuck  
601 E. Elkcarn Circle, #C-4  
Marco Island, FL 34145

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 2, 2007.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 2, 2007.

  
E. Sharon Hedley, Director