

F98000001280

Global Marine Systems Limited
2605 Stirling Road
Ft. Lauderdale, FL 33312
USA

tel: +1 (954) 989 2188
fax: +1 (954) 989 8608
www.globalmarinesystems.com

Global Marine


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

Please process the attached application for amending the name of our corporation. General Offshore Specialized Services, Inc. (FEI 65-0812615) has changed its legal name to Global Marine Systems (Federal), Inc. due to its changed corporate parentage and the desire to adhere to corporate name branding. The name has been changed with the state of incorporation (Delaware) and a letter registering the new name has been sent to the Internal Revenue Service. We are in process of changing the name with the remaining state agencies.

A check to cover filing fees of \$35 plus \$8.75 for a certificate of status is enclosed. This should enable the processing of the attachment.

If you have additional information requirements, please contact Cindy Cercone during business hours at (954) 989-2188, Ext 5208.

Regards,



Cynthia K. Cercone
V.P. Finance, Controller

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -4 AM 10:25

600003167376-1
-03/13/00-01119-011
*****43.75 *****43.75

Name Change
LFT 4-10-2000

Registered Number: 650812615
Registered Office: 2605 Stirling Road
Ft. Lauderdale, FL 33312 USA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 2000

CYNTHIA CERCONI
2605 STIRLING ROAD
FT. LAUDERDALE, FL 33312

SUBJECT: GENERAL OFFSHORE SPECIALIZED SERVICES, INC.
Ref. Number: F98000001280

We have received your document for **GENERAL OFFSHORE SPECIALIZED SERVICES, INC.** and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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.

Carol Mustain
Corporate Specialist

Letter Number: 600A00016128

RECEIVED
00 APR -4 AM 7:55
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. General Offshore Specialized Services, Inc. (Document No. F98000001280)
Name of corporation as it appears on the records of the Department of State.

2. Delaware
Incorporated under laws of

3. March 5, 1998
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 2, 1999

5. Global Marine Systems (Federal), Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

Fiscal Year end changes to 31 December
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Cynthia K. Cercone
Signature

7 March 2000
Date

Cynthia K. Cercone
Typed or printed name

VP Finance, Controller
Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -4 AM 10:25

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GENERAL OFFSHORE SPECIALIZED SERVICES INC.", CHANGING ITS NAME FROM "GENERAL OFFSHORE SPECIALIZED SERVICES INC." TO "GLOBAL MARINE SYSTEMS (FEDERAL), INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 1999, AT 1 O'CLOCK P.M. - - -



2857058 8100

001163239

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0351536

03-30-00

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION

OF

GENERAL OFFSHORE SPECIALIZED SERVICES INC.

It is hereby certified that:

1. The name of the corporation (hereinafter referred to as the "Corporation") is General Offshore Specialized Services Inc.
2. The certificate of incorporation of the Corporation is hereby amended by striking out the First Article thereof and substituting in lieu of said Article the following new Article:

FIRST: The name of the Corporation is Global Marine Systems (Federal), Inc.

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Section 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on November 29, 1999

General Offshore Specialized Services Inc.

By: John A. Douglas
John A. Douglas Secretary