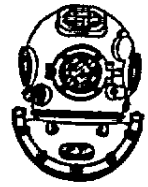




# SPECIALTY DIVING



24-HOURS

F99000006173 January 2, 2002

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

To Whom It May Concern:

Enclosed are the Transmittal Letter and Application to change the name and address of our corporation.

I have enclosed a check for \$43.75 to cover the application fee and to request a Certificate of Status. Please address questions regarding this matter to me at (985) 542-8770.

Sincerely,

*Guy A. Tetreau*  
Guy A. Tetreau

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-02/04/02--01089--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Able To Serve You From Offices In:

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1-800-542-8772

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[www.sdive.com](http://www.sdive.com)

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1-800-685-0068

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**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. Specialty Diving, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Kentucky 3. 11/99  
(Incorporated under laws of) (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?
5. Specialty Diving of Louisiana, 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.

N/A  
(New duration)

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

Louisiana  
(New jurisdiction)

Deborah Wallace  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Deborah Wallace  
(Typed or printed name)

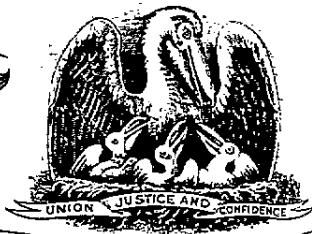
Jan 24 2002  
(Date)

President  
(Title)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



UNITED STATES OF AMERICA  
**State of Louisiana**



**Fox McKeithen**

SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*

a copy of an Amendment to the Articles of Incorporation of  
SPECIALTY DIVING, INC.

Domiciled at HAMMOND, LOUISIANA, changing the corporate name  
to

SPECIALTY DIVING OF LOUISIANA, INC.

Was filed and recorded in this Office on June 5, 2000.

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

June 5, 2000  
*Fox McKeithen*



SPR 34422201D 34949121  
*Secretary of State*