



G42667

FILED
CO JUN 28 PM 4:20
TALLAHASSEE, FLORIDA

July 17, 2000

Doug Spliter
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Article of Amendment

Dear Doug,

Further to our conversation earlier today, I am forwarding to you our certification that needs to be amended as follows:

London International Group, Inc. need to be:
LIG Marine Managers, Inc.

200003307532--4
-06/28/00--01044--005
*****43.95 *****43.75

AND

London International Group Educational and Consulting Services, Inc. need to be:
LIG Educational and Consulting Services, Inc.

If you have any questions, please do not hesitate to contact me at (727) 578-2800 extension 319.

Kind Regards,

Agira Iljazi

Agira Iljazi for
Ian R. Greenway - President

NC
7-26-00
DHS



July 24, 2000

Doug Splitter
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment of Incorporation

Dear Doug,

I have attached the new article of amendment for the name change of London International Group to LIG Marine Managers, as we have previously discussed.

If you have any other questions, please do not hesitate to contact me.

Kind Regards,

Agira Iljazi for
Ian R. Greenway

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

00 JUN 28 PM 4:20

CLERK OF STATE
TALLAHASSEE, FLORIDA

London International Group, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article (1) -

Name change from London International Group to:
LIG Marine Managers, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 21, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 24th day of July, 2000

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ian R. Greenway

Typed or printed name

President

Title

BEFORE ME, this day personally appeared Ian R. Greenway, who being duly sworn, deposes and says that the statements contained in the forgoing amendment are true and correct.

SWORN TO AND SUBSCRIBED before me this 24th day of July, 2000.

My commission expires:

Ginger K. Hayes
Ginger K. Hayes
Notary Public

