G42667

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (ixequestors ratio) | | | | |
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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Amend There



COVER LETTER

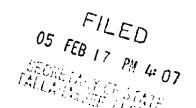
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| NAME OF CO | ORPORATION: | LIG MARINE | MANAGERS, INC. | |
|--|--|-------------------|---|---|
| DOCUMENT | NUMBER: | G42667 | | |
| The enclosed A | Articles of Amendme | nt and fee are su | ibmitted for filing. | |
| Please return a | Il correspondence co | ncerning this ma | atter to the following: | |
| | | IAN R. GREE | INWAY | |
| - | | (Name of Co | ntact Person) | |
| | | ITC MADINE | MANACODE TNC | |
| - | LIG MARINE MANAGERS, INC. (Firm/ Company) | | | |
| | , | P. O. BOX 5 | 55485 | |
| - | | | ress) | |
| | | 0.00 | | |
| ~ | | City/ State/ a | uRG, FL 33732 and Zip Code) | |
| For further info | ormation concerning | this matter, plea | se call: | |
| TAN D | CDREMMAY | | 707 570 | 2800 |
| (Name of Contact Person) | | | at (727) 578 - (Area Code & Daytim | e Telephone Number) |
| Enclosed is a c | heck for the followir | ig amount: | | |
| □ \$35 Filing Fee | □ \$43.75 Filing Certificate o | | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address | | | Street Address | |
| Amendment Section Division of Corporations | | | Amendment Section Division of Corporations 409 E. Gaines Street | |
| P.O. Box 6327 | | | 409 E. Gaines Str | eei |

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



LIG MARINE MANAGERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

G42667
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A. |
|--|
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| ARTICLE III CAPITAL STOCK: MAXIMUM NUMBER OF SHARES OF COMMON STOCK S BE INCREASED TO TEN THOUSAND (10,000) SHAR |
| ARTICLE VIII DIRECTORS: THE CORPORATION SHALL HAVE ONE (1) OR MORE DIRECTORS AS PROVIDED IN THE BY-LAWS |
| ARTICLE IX OFFICERS: IAN R. GREENWAY, PRESIDENT & TREASURER 9600 KOGER BOULEVARD N., STE. 225 ST. PETERSBURG, FL 33702 |
| GINGER K. HAYES, VICE-PRESIDENT & SECRETARY 9600 KOGER BOULEVARD N., STE. 225 ST. PETERSBURG, FL 33702 |
| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate |
| N/A |
| |

(continued)

| The date | of each amendment(s) ado | ption: 7 FEBRUARY 2005 |
|-------------|--|--|
| Effective - | date if <u>applicable:</u> | |
| | (no mo | re than 90 days after amendment file date) |
| Adoption | of Amendment(s) | CHECK ONE) |
| | | re approved by the shareholders. The number of votes cast for hareholders was/were sufficient for approval. |
| | | re approved by the shareholders through voting groups. The e separately provided for each voting group entitled to vote ent(s): |
| | "The number of votes of | east for the amendment(s) was/were sufficient for approval by |
| | | (voting group) |
| X X | The amendment(s) was/we and shareholder action was | re adopted by the board of directors without shareholder action not required. |
| | The amendment(s) was/we shareholder action was not | re adopted by the incorporators without shareholder action and required. |
| Signed this | s <u>'4</u> day of <u><i>1Ef</i></u> | 2005 |
| | Signature | |
| | (By a director, page 15) selected, by an | oresident or other officer - if directors or officers have not been a incorporator - if in the hands of a receiver, trustee, or other court ciary by that fiduciary) |
| | | IAN R. GREENWAY |
| | | (Typed or printed name of person signing) |
| | Dì | IRECTOR |
| | | (Title of person signing) |

FILING FEE: \$35