

Division of Corporations

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405102

Florida Department of State
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIFIED MARINE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation, with name prior to this amendment is **UNIFIED MARINE, INC.**, adopts the following articles of amendment to its articles of incorporation:

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FIRST: *Amendment adopted:*

Article I. NAME is hereby amended in full to read as follows:

The name of the corporation is: SHK Consulting and Development, Inc.

SECOND: *The date of the amendment's adoption:*

June 3, 2014.

THIRD: *Adoption of amendment:*

The amendment was approved by the sole shareholder of the Company in an action by written consent without a meeting, in accordance with Section 607.1006, Florida Statutes. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

Signed this 3rd day of June, 2014.


David B. Nirenberg, President