

9/7/2016

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DIVERSIFIED MARINE TECH, INC.**

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Amendments to its Articles of Incorporation:

1. Article IV of the Company's Articles of Incorporation is hereby deleted in its entirety.
2. Article V of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

**"ARTICLE V
CAPITAL STOCK**

This corporation shall be authorized to issue Two Hundred (200) shares of \$1.00 value stock divided into two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$1.00 per share	100 shares
Class B Non-Voting Common	\$1.00 per share	100 shares"

There are currently issued and outstanding 100 shares of common stock of the Corporation held by the sole shareholder of the Corporation. Upon the filing of this Amendment the 100 shares of currently issued common stock shall be exchanged for 100 shares of Class A Voting Common Stock and an appropriate stock certificate shall be issued to the current shareholder to evidence the exchange of shares of stock.

This Amendment has been adopted by unanimous Written Action of all of the Directors and the sole Shareholder of the Corporation on August 24, 2016, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment to the Articles of Incorporation on behalf of the corporation this 24 day of August, 2016.

DIVERSIFIED MARINE TECH, INC.

By: _____

Gerry K. McCormick, Sr., President

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