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TALLAHASSEE, FLORIDA

T. Roberts DEC 06 2006

ATTORNEYS AT LAW

Lippman, Mahfouz, Tranchina & Thorguson, LLC

1025 Victor II Boulevard, Morgan City, Louisiana 70380

ALFRED S. LIPPMAN
THOMAS L. MAHFOUZ
BRIAN M. TRANCHINA
DAVID M. THORGUSON

P. O. Box 2526
Morgan City, LA 70381
Telephone: 985/384/1833
Facsimile: 985/385/4632
Email: brian@teche.net

November 30, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FEDERAL EXPRESS

Re: New Offshore, Inc.
Change of Name
Our File No. 13148

Dear Sir:

Enclosed please find the original and two (2) copies of the Articles of Amendment to change the name of New Offshore, Inc, to New Industries, Inc. for filing in the records of your office. Please return to me a certificate evidencing the change of name along with two (2) certified copies of the recorded document.

I have also enclosed our check in the amount of \$52.50 representing your fees in connection herewith.

If you have any questions concerning this matter, please do not hesitate to call. Your assistance in this matter is appreciated, I am

Very truly yours,

LIPPMAN, MAHFOUZ, TRANCHINA
& THORGUSON, LLC



Brian M. Tranchina

Enclosures

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

Each of the undersigned, President and Secretary, respectively, of NEW OFFSHORE, INC. (the "Corporation") does hereby certify that a resolution amending the articles of incorporation of the Corporation (effective December 1, 2006) was duly adopted by the unanimous vote of the holders of all of the voting power of the Corporation and of each class of shares entitled to vote thereon at a meeting held on November 27, 2006.

All outstanding shares of stock were represented at the meeting all of which voted for the Amendment.

The Articles of Incorporation of the Corporation were amended by said resolution as follows:

Article I is hereby amended to read in its entirety as follows, effective December 1, 2006:

"Article I - Name

The name of this corporation is NEW INDUSTRIES, INC."

Dated: November 27, 2006.

NEW INDUSTRIES, INC.
formerly NEW OFFSHORE, INC.

BY: _____

WILLIAM C. NEW, President

BY: _____

CYNTHIA THURBER NEW, Secretary

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FLORIDA

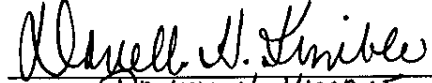
ACKNOWLEDGMENT

STATE OF LOUISIANA

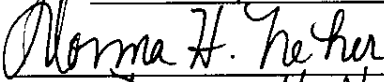
PARISH OF ST. MARY

BE IT KNOWN, that on November 27, 2006, before me, BRIAN M. TRANCHINA, Notary Public, duly commissioned, qualified and sworn within and for the State and Parish aforesaid personally came and appeared WILLIAM C. NEW and CYNTHIA THURBER NEW, to me known to be the identical persons who executed the above and foregoing Articles of Amendment who declared and acknowledged to me, Notary, in the presence of the undersigned competent witnesses, that they executed the above and foregoing Articles of Amendment of their own free will, as their own act and deed, for the uses, purposes, and benefits therein expressed.

WITNESSES:



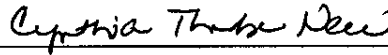
Name: DANELL H. KIMBLE



Name: DONNA H. NEHER



WILLIAM C. NEW



CYNTHIA THURBER NEW



BRIAN M. TRANCHINA (BR#1623)

NOTARY PUBLIC

State of Louisiana, Parish of St. Mary

My commission is for life.

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STATE OF LOUISIANA
CLERK OF THE NOTARY PUBLIC
JALAN

MINUTES OF MEETING AND RESOLUTION OF SHAREHOLDERS
CHANGING NAME OF CORPORATION FROM
NEW OFFSHORE, INC. TO
NEW INDUSTRIES, INC.

RESOLVED, that the Articles of Incorporation of the Corporation are hereby amended to reflect the change of the name of the Corporation from NEW OFFSHORE, INC. to NEW INDUSTRIES, INC., the change to be effective December 1, 2006.

RESOLVED FURTHER, that the President and Secretary or other appropriate officers are authorized and directed to certify adoption of the foregoing resolution, to file such certificate with the Secretary of State, and to take all action necessary to effect the foregoing amendment to the Articles of Incorporation, and to effect the change of name with respect to the corporate business.

CERTIFICATE

The undersigned hereby certifies that (i) she is Secretary of NEW OFFSHORE, INC. (the "Corporation"), (ii) she has reviewed the records of the Corporation to have, or otherwise has, knowledge of the facts certified herein, and (iii) the foregoing resolution was properly adopted unanimously by a vote of all the shareholders of the Corporation at a special meeting held on November 27, 2006, and has not been subsequently revoked or otherwise modified.

Date: November 27, 2006.



CYNTHIA THURBER NEW
SECRETARY