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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**WILSON HALL MARINE GROUP, LLC**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
WILSON HALL MARINE GROUP, LLC**

Wilson Hall Marine Group, LLC (the "Company"), organized and existing under the laws of the State of Florida, filed as of May 13, 2009, hereby certifies as follows:

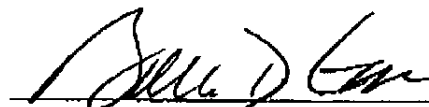
The undersigned, being an authorized representative of the Member and Manager of the Company, in lieu of a special meeting, adopts the following resolution amending the Articles of Organization:

RESOLVED, that Article 1 of the Articles of Organization filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"ARTICLE 1. NAME

The name of this limited liability company is Hall Marine Group, LLC (the Company"), and it shall be formed as a Florida limited liability company under Chapter 608, Florida Statutes."

WHEREUPON, at Fort Myers, Florida this 8th day of July 2009, the undersigned executed this Amendment to the Articles of Organization.



Bruce D. Green, Authorized
Representative

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