

**CORPORATE  
ACCESS,  
INC.**

677421  
Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666, Fax (904) 222-1666

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1) U.S.A. Tecmarine, Inc.  
(CORPORATE NAME & DOCUMENT #)

2) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
U.S.A. TECMARINE, INC.

FILED  
91 JAN 10 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is: U.S.A. TECMARINE, INC.
2. Article I of the Articles of Incorporation of U.S.A. TECMARINE, INC. is hereby amended to read in its entirety as follows:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is:

TECMARINE EXPRESS, INC.

3. The foregoing amendment was unanimously adopted by the Board of Directors of the Corporation on December 26, 1996 and was approved on December 26, 1996 by written consent of all the Shareholders of the Corporation sufficient for the approval of the foregoing amendment.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this 26th day of December, 1996.

  
JEREMY CHESTER, PRESIDENT