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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

File 2nd

ACCOUNT NO. : 072100000032

REFERENCE : 777210 4302355

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
07 FEB 27 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 27, 2007

ORDER TIME : 1:43 PM

ORDER NO. : 777210-025

CUSTOMER NO: 4302355

FOREIGN FILINGS

NAME: ATLANTIC DRY DOCK, LLC

FILED
07 FEB 27 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT#

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of
State: ATLANTIC DRY DOCK, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 08/04/2006

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the
change effected under the laws of its jurisdiction of organization? 02/27/2007

5. New name of the limited liability company: ATLANTIC MARINE FLORIDA, LLC

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected
and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned
amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

Greg H. Gay
Signature of a member or the authorized
representative of a member

Greg H. Gay
Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ATLANTIC DRY DOCK, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ATLANTIC MARINE FLORIDA, LLC", THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2007, AT 11:05 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ATLANTIC DRY DOCK, LLC" WAS FORMED ON THE FIRST DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

4198807 8320

AUTHENTICATION: 5464929

070238766

DATE: 02-27-07