

To: FL Dept Of State
Subject: 001442.63004

From: Tracy Spear

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N55 236

Florida Department of State
Division of Corporations
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Account Name : CORPDIRECT AGENTS, INC.
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001442.63004

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OVERSEAS MARINE CORPORATION

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Subject: 001442.63004

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850-205-0381

1/25/2007

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Florida Dept of State



January 25, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OVERSEAS MARINE CORPORATION
2332 GALIANO STREET
2ND FL
CORAL GABLES, FL 33134US

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

SUBJECT: OVERSEAS MARINE CORPORATION
REF: M55236

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

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Letter Number: 807A00006054

PLEASE GIVE ORIGINAL SUBMISSION
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To: Ft Dept Of State
Subject: 001442.63004

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TALLAHASSEE FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

OVERSEAS MARINE CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

M55236

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

IBEX Mountain Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: January 25, 2007

Effective date if applicable: On date of filing.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose F. Rosado

(Typed or printed name of person signing)

Director/President

(Title of person signing)

FILING FEE: \$35

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