

Ocean Sheet Metal

Waterjet-Ornamental Metal-Sheet Metal

6550 Okeechobee Blvd. "F"
West Palm Beach, FL. 33411
Tel: (561) 684-6323 Fax: (561) 684-0015
<http://oceanindustries.com>

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

M69544

Dear Department of State,
Please find enclosed:

10/24/97
900002333489--0
-10/30/97--01013--008
*****43.75 *****43.75

1. Articles of Amendment to our Articles of Incorporation;
2. A check for \$43.75 for the filing fee and a certificate of status.

Please note our new address above.

Thank you,



Alvin White, President.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 30 AM 8:39

N.C.
11-3-97
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OCEAN SHEET METAL, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1. THE NAME OF THE CORPORATION IS:

OCEAN INDUSTRIES INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 30 AM 8:39

AW

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/24/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

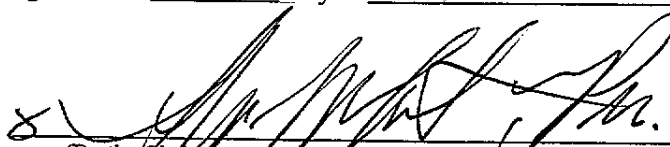
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 24th day of OCTOBER, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) ALVIN White, Pres.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title