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(Address)

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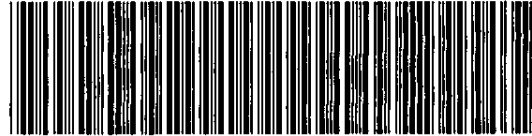
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*Restated  
Articles*

900208619869  
06/10/11--01025--014 \*\*35.00

FILED  
2011 JUN 10 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*por  
6/14/11*

**T. RANKIN TERRY, JR.**

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Board Certified Civil Trial Lawyer  
Certified Circuit Court Mediator

John O. Terry, Of Counsel

June 7, 2011

Department of State  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Restated Articles of Incorporation of Offshore Performance Specialties, Inc.

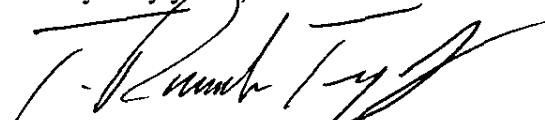
Dear Sir or Madam:

Enclosed are an original and one copy of the Restated Articles of Incorporation of Offshore Performance Specialties, Inc. Also, enclosed is my check in the amount \$35 representing the fee for filing these Restated Articles.

Please file the original in your office and return the copy to me stamped as filed in the enclosed envelope.

Thank you for your assistance.

Very truly yours,



T. RANKIN TERRY, JR.

TRT:cb  
Enclosures

**FILED**  
**RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**OFFSHORE PERFORMANCE SPECIALTIES, INC.**

2011 JUN 10 PM 3:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, consisting of all of the current and former shareholders and directors  
restate the Articles of Incorporation to provide as follows:

**ARTICLE I**

The name of the Corporation ("Corporation") is OFFSHORE PERFORMANCE  
SPECIALTIES, INC.

**ARTICLE II**

The Corporation shall have perpetual existence starting on the date the Articles of  
Incorporation were originally filed, June 9, 1988, by the Florida Department of State.

**ARTICLE III**

The street address of the principal office of the Corporation is 15881 Chief Court, Fort  
Myers, Florida 33912.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 60 no par value  
shares, all of which shall be Common Shares. All Common Shares shall be identical with each  
other in every respect and the holders of the Common Shares shall be entitled to one vote for  
each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The street address of the Corporation's registered office is 15881 Chief Court, Fort  
Myers, Florida 33912. The initial registered agent for the Corporation at that address is:  
DONALD D. CARTER, the current registered agent.

## **ARTICLE VI**

The board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons serving on the board of directors are:

<b>Name</b>	<b>Address</b>
DONALD D. CARTER	15881 Chief Court Fort Myers, Florida 33912
DONALD D. CARTER, III	15881 Chief Court Fort Myers, Florida 33912

## **ARTICLE VII**

The names and addresses of the persons signing these Restated Articles of Incorporation are:

DONALD D. CARTER, Shareholder, Director President, Secretary, Treasurer, and Registered Agent 15881 Chief Court Fort Myers, Florida 33912	DONALD D. CARTER, III, Shareholder, Director, Vice President 15881 Chief Court Fort Myers, Florida 33912
ZALENE A. KNIPPER, Former Shareholder, Former Director, Former Vice President and Former Secretary 1361 Sheffield Way Fort Myers, Florida 33919	

## **ARTICLE VIII**


The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

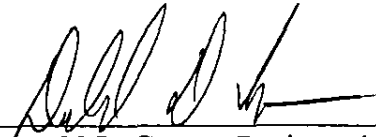
## **ARTICLE IX**

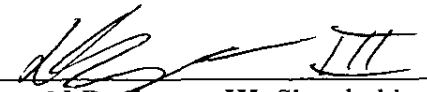
The shareholders consent, affirm, and reaffirm their continuing election to have the

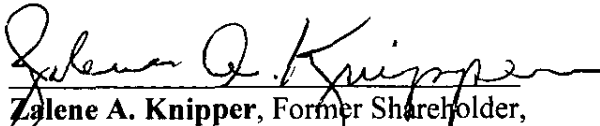
Corporation taxed as an "S Corporation" as defined in Sec. 1361(a)(1) of the Internal Revenue Code, as it may be amended from time to time.

IN WITNESS WHEREOF, the undersigned have executed these Restated Articles of Incorporation on May 26, 2011.


  
**Donald D. Carter**, Shareholder, Director,  
President, Secretary and Treasurer

  
**Donald D. Carter**, Registered Agent,  
who is familiar with and accepts the  
obligations of a registered agent under  
Florida Law

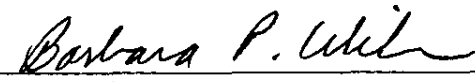
  
**Donald D. Carter, III**, Shareholder, Director,  
Vice President

  
**Zylene A. Knipper**, Former Shareholder,  
Former Director, Former Vice President,  
and Former Secretary

STATE OF FLORIDA     )  
COUNTY OF LEE        )

NOTARY PUBLIC-STATE OF FLORIDA  
 Barbara P. Wilson  
Commission #DD768161  
Expires: APR. 30, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

SWORN TO and subscribed before me this 26<sup>th</sup> day of May, 2011, by  
DONALD D. CARTER, Registered Agent, Shareholder, Director, President, and Secretary and  
Treasurer of OFFSHORE PERFORMANCE SPECIALTIES, INC., who ☒ is personally known  
to me or who ☐ produced \_\_\_\_\_ as identification and who  
did take an oath.

  
Notary Public  
Barbara P. Wilson  
Notary's typed/printed name

STATE OF FLORIDA )  
COUNTY OF LEE )

NOTARY PUBLIC-STATE OF FLORIDA  
Barbara P. Wilson  
Commission #DD768161  
Expires: APR. 30, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

SWORN TO and subscribed before me this 26<sup>th</sup> day of May, 2011, by  
DONALD D. CARTER, III, Shareholder, Director, and Vice President of OFFSHORE  
PERFORMANCE SPECIALTIES, INC., who [ ☒ ] is personally known to me or who [ ☐ ]  
produced \_\_\_\_\_ as identification and who did take an oath.

Barbara P. Wilson  
Notary Public  
Barbara P. Wilson  
Notary's typed/printed name

STATE OF FLORIDA )  
COUNTY OF LEE )

NOTARY PUBLIC-STATE OF FLORIDA  
Barbara P. Wilson  
Commission #DD768161  
Expires: APR. 30, 2012  
BONDED THRU ATLANTIC BONDING CO., INC.

SWORN TO and subscribed before me this 26<sup>th</sup> day of May, 2011, by  
ZALENE A. KNIPPER, Former Shareholder, Former Director, and Former Vice President of  
OFFSHORE PERFORMANCE SPECIALTIES, INC., who [ ☒ ] is personally known to me or  
who [ ☐ ] produced \_\_\_\_\_ as identification and who did take  
an oath.

Barbara P. Wilson  
Notary Public  
Barbara P. Wilson  
Notary's typed/printed name

Restated Articles