

P00000009772

Mid - Atlantic Marine Inc.

Ocean Towing and Salvage Worldwide

August 17, 2000

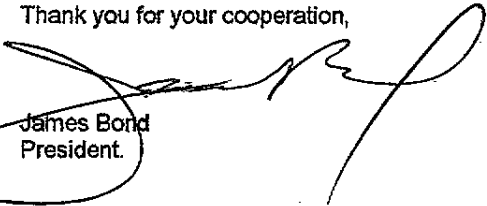
Florida Dept of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee Ft. 32314

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-08/21/00--01137--012
*****43.75 *****43.75

Gentlemen

Enclosed is a copy of Amendment papers changing the name of our corporation from Florida Lines Inc. to Mid-Atlantic Marine Inc. The Fla address of the corporation remains at: 8011 Fiat Ave, Brooksville Fl. 34613 and the Initial Registered Agent remains the same.

Thank you for your cooperation,


James Bond
President.

FILED
00 AUG 21 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

**P.O. Box 1044
Morehead City, N.C. 28557
Ph: 252 726 7197
Fax: 252 726 3079**

T. LEWIS AUG 30 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 AUG 21 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LINES, 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)

NAME CHANGE TO

MID-ATLANTIC MARINE INC.

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: 8-1-00

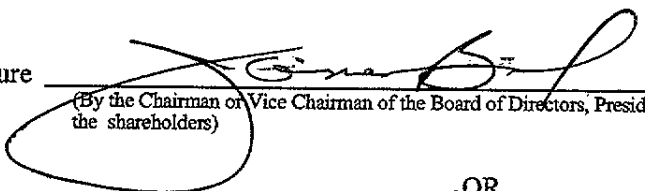
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 02 day of AUGUST, 00

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMES BOND
Typed or printed name

PRESIDENT / Incorporator
Title