

Division of Corporations

P00000023257

Page 1 of 2

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT

EMARINE.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Name Change

8-7-01

Page 1 of 4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2001

EMARINE.COM, INC.
140 INTRACOASTAL POINTE DRIVE
401
JUPITER, FL 33477

SUBJECT: EMARINE.COM, INC.
REF: P00000023257

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000087814
Letter Number: 501A00045394

(H010000878149)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EMARINE, COM, INC.

(present name)

P00000023257

(Document Number of Corporation (if known))

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:

EMARINE INTERNATIONAL, INC.

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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:

NONE

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THIRD: The date of each amendment's adoption: 7/31/01

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 31 day of July, 2001.

Signature *Steven J Myers*
(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)

STEVEN J MYERS
(Typed or printed name)

President
(Title)

(H 010000878149)