

P000000036064

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERNATIONAL MARINE ELEVATORS INC.

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April 1, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INTERNATIONAL MARINE ELEVATORS INC.

913 NW 31ST AVENUE

POMPANO BEACH, FL 33069

SUBJECT: INTERNATIONAL MARINE ELEVATORS INC.

REF: P00000036064

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.

The registered agent must sign accepting the designation.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000073348
Letter Number: 110A00007991

RECEIVED
2010 APR -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000073348 3
Articles of Amendment
to
Articles of Incorporation
of

INTERNATIONAL MARINE ELEVATORS INC.

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

P00000036064

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Michael A. Kammer, Esq.

7805 SW 6th Court

New Registered Office Address:

(Florida street address)

Plantation

(City)

Florida 33324
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(Signature)
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Stuart Burgess	4300 NW 63 Terraca Coral Springs, Fl 33067	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	Mikael Johandy	913 NW 31st Avenue Pompano Beach, Fl. 33069	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VPD	Patrik Gustafsson	Rubingatan 26 42162 Vastra Frolunda, Sweden	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SD	Alan Rowland	51 Clay Lane Bamford Rochdale OL11 5RH, UK	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TD	Mark Beswick	Bamford Cottage Norden Rd. Rochdale Lancashire OL11 5NT, UK	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 26, 2010
(date of adoption is required)
Effective date if applicable: March 26, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):

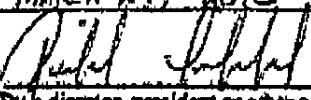
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated MARCH 29th 2010

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 notary, trustee, or other court appointed fiduciary by that fiduciary)

Patrick Gustafsson
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)