Law Offices
LEDYARD H. DEWEES, P. A.
270 N.W. 3RD COURT
BOCA RATON, FLORIDA 33432-3720
TELEPHONE (561) 368-1427
FACSIMILE (561) 395-8312

P00000059825

July 22, 2002

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

Re: Bozeman Media Group, Inc.
Document Number P00000059825

Dear Sir/Madam:

We have enclosed the original executed Articles of Amendment to the above-referenced corporation for filing and return.

We have also enclosed a check in the amount of $52.50 to cover the filing fee,a certified copy of the amendment, and a certificate of status.

Please note for your records that these Articles of Amendment change the name to : UNDERWATER MAINTENANCE CORPORATION. Please be further informed for your records that the address of the principal office and the mailing address is now 270 NW 3rd Court, Boca Raton, Florida 33432-3720.

Thank you for handling.

200006656362--6
-07/25/02--01034--001
*****52.50 *****52.50

Sincerely yours,

Ledyard H. DeWees

Ledyard H. DeWees

FILED
02 JUL 25 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

encl.

LHD:bd

Amend NC
T. Lewis 7/31/02

FILED
02 JUL 25 PM 12: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOZEMAN MEDIA GROUP, INC.

Document Number P00000059825

To: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Pursuant to Florida Statute §607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation and does certify as follows:

1. The name of the corporation is: **BOZEMAN MEDIA GROUP, INC.**

2. The effective date of all amendments to these Articles of Incorporation is July 22, 2002.

3. The amendments as contained herein were approved by the shareholders and the number of votes cast for the amendments, being all of the voting stock which is the only class of stock authorized, were sufficient for approval.

4. ARTICLE I is hereby revoked in its entirety and a new ARTICLE I is adopted as follows:

   " ARTICLE I

   The name of the corporation is: **UNDERWATER MAINTENANCE CORPORATION.**"

5. ARTICLE V is hereby revoked in its entirety and a new ARTICLE V is adopted as follows:

   " ARTICLE V

   The total authorized capital stock of this corporation shall consist of Fifty Million (50,000,000)shares of voting common stock, having a par value of $.001 each, amounting in the aggregate to Fifty Thousand Dollars ($50,000.00). All stock when issued shall be fully paid for and shall be nonassessable and shares of the Corporation are not to be divided into classes."

6. ARTICLE VII is hereby revoked in its entirety and a new ARTICLE VII is adopted as follows:

   "ARTICLE VII

   This corporation shall have a maximum of seven (7) Directors under such terms and conditions as shall be specified in the Bylaws."

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BOZEMAN MEDIA GROUP, INC.
Document Number P00000059825

Page Two

IN WITNESS WHEREOF, these Articles of Amendment were executed on this 22nd day of July, 2002.

BOZEMAN MEDIA GROUP, INC.

By: Brett L DeWees
Brett L. DeWees
President & Director