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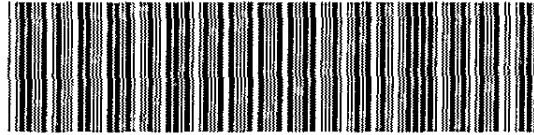
(Business Entity Name)

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07 SEP '06 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-6-07

DAVID R. ROY, P.A.
Attorneys At Law

David R. Roy, Esq.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

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E-Mail: David@davidroy.com
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September 4, 2007

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

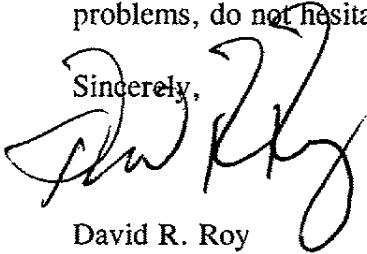
Re: Southern Marine Towing & Salvage, Inc.
Articles of Amendment

Dear Sir/Madam:

Please find enclosed the original and (1) copy of the Articles of Amendment for the above referenced Corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing cost.

Please return a true copy of the Articles of Amendment upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/lw
Enclosure

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
SOUTHERN MARINE TOWING & SALVAGE, INC.**

The undersigned, being the officers and directors of SOUTHERN MARINE TOWING & SALVAGE, INC., a Florida corporation, pursuant to the provisions of Section 607.1006 Florida Statutes, this Corporation adopts the following amendments to its Articles of Incorporation on this 31st day of August, 2007.

AMENDMENTS

1. Article V is amended to read as follows:

The name and address of this corporation initial registered agent is

David R. Roy, Esq.
DAVID R. ROY, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

2. Article VI is amended to read as follows:

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Joseph DiMartino, P/T/S
115 SW 54th St.
Cape Coral, FL 33914

3. Article VII is amended to read as follows:

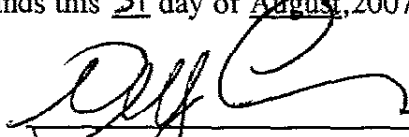
The mailing address and principal place of business of the corporation is 177 W. Pago Pago Drive, Naples, FL 34113.

4. The Amendment was approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, We hereby set our hands this 31 day of August, 2007.



Donald J. Cramer

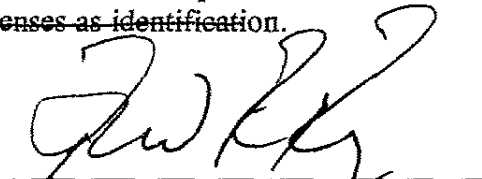


Irma Cramer

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 31 day of August, 2007, by Donald J. Cramer and Irma Cramer, being all of the shareholders and corporate officers of the foregoing corporation who are authorized to sign of behalf of the corporation and who are personally known to me or who produced their drivers licenses as identification.



NOTARY PUBLIC



David R. Roy
MY COMMISSION # DD256346 EXPIRES
November 24, 2007
BONDED THRU TROY FAIN INSURANCE, INC

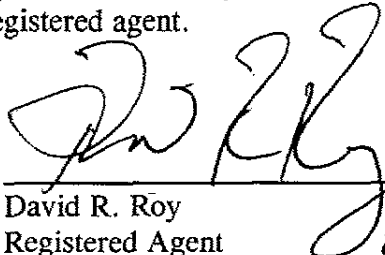
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is Southern Marine Towing & Salvage, Inc..
2. The name and address of the registered agent and office is:

David R. Roy, Esq.
DAVID R. ROY, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David R. Roy
Registered Agent

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TALLAHASSEE, FLORIDA