

POD 000118042

JAMES M. STEWART

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September 6, 2001

Attn.: Corporate Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000004577870--1
-09/10/01--01071--021
*****35.00 *****35.00

Re: B&L Mobile Marine, Inc. name change to B&L Diesel
Marine, Inc.
My File No.: 03.268.0021

Dear Sir or Madam:

In connection with the corporation referenced above, I have enclosed the original and one copy of the Articles of Amendment, together with our check numbered 8667, in the sum of \$35.00.

Kindly file the original and stamp our copy with the date of filing. A self-addressed, stamped envelope is enclosed for your convenience.

Also enclosed is our client's address change information for your use in updating the mailing address.

Very truly,

Renee' Mercer

Renee' Mercer
Assistant to James M. Stewart

rm/
Enclosures

FILED
01 SEP 10 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POD 000118042
9-10-01
3P NC OK

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
B & L MOBILE MARINE, INC.

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, filed December 29, 2000, Corporation Number P00000118042.

FIRST: Amendments adopted: (indicate article number(s) being amended, added or deleted)

Article 1. Name

The name of the corporation is changed:

From: B & L MOBILE MARINE, INC.

To: B & L DIESEL MARINE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment not contained in the amendment itself, are as follows:

N/A

THIRD: The amendment was adopted by the Board of Directors on the 31st day of August, 2001.

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

FILED
SEP 10 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation
Page 2 of 2

☒ 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 31st day of August, 2001.

B & L MOBILE MARINE, INC.

By: Laura L. Stevens
Laura L. Stevens
Its Director

By: William D. Lutch
William D. Lutch
Its Director

File 03.268.0021