

03/06/2008 10:05

GREENBERG TRAURIG → 04049*010100918506176380

Division of Corporations

NO.520 0002
Page 1 of 1

P01000001434

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March 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TECHNOMARINE USA, INC.
2915 BISCAYNE BLVD.
SUITE 303
MIAMI, FL 33137

SUBJECT: TECHNOMARINE USA, INC.
REF: P01000001434

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TECHNOMARINE USA, INC.**

I

The name of the Corporation is TechnoMarine USA, Inc. (the "Corporation").

II

The following amendment to the Articles of Incorporation was approved by the sole shareholder of the Corporation by Written Consent dated March 5, 2008. The number of votes cast for the amendment by the shareholder was sufficient for approval.

III

Article VII of the Corporation's Amended and Restated Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article I as follows:

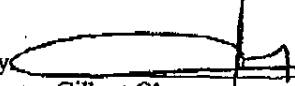
ARTICLE VII - DIRECTORS

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws, who will serve as the Corporation's director until successors are duly elected and qualified.

IV

Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 5th day of March, 2008.

By 
Name: Gilbert Ohayon
Title: Chief Executive Officer

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