CAPITAL CONNECTION, INC. 7 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 342-8062 • Fax (850) 222-1222 Helicopter, Inc 300003818743--8 -03/08/01--01050--020_ *****43.75 *****43.75 Art of Inc. File_ LTD Partnership File Foreign Corp. File_ L.C. File_ Fictitious Name File__ Trade/Service Mark Merger File_ Art. of Amend. File_____ RA Resignation_ Dissolution / Withdrawal____ Annual Report / Reinstatement_____ Cert. Copy__ Photo Copy___ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name_ Corp Record Search Officer Search_ Fictitious Search Fictitious Owner Search Signature Vehicle Search_ Driving Record UCC 1 or 3 File_ Requested by: UCC 11 Search_ Name Stacie Time Date UCC 11 Retrieval

Courier

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Will Pick Up

Walk-In



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 8, 2001

Capital Connection, Inc. 417 E. Virginia St. Suite 1
Tallahassee, FL 32301

SUBJECT: OCEAN HELICOPTER, INC.

Ref. Number: P01000010540

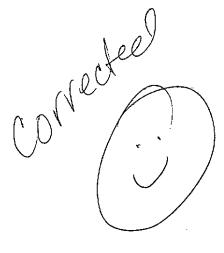
We have received your document for OCEAN HELICOPTER, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state what you are amending in the first paragraph. For example Article I-The new name is... Please check the box in the fourth paragraph that states the amendment was adopted by the directors since Ryan Duff is a director not an incorporator.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 101A00014318



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Ocean Helicopter, 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:

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

Article 1: The new name of the corporation is Ocean Helicopters, Inc.

SECOND: 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, are as follows:

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CAPITAL CONN	ECTION	850 222 1	222	03/02	'01 14:2	0 NO.001	
THIRD: T	3-6-01			·			
FOURTH:	Adoption of	Amendment(s) (CHECK ON	E)			ţ
٥	The amendment(s) was/were approved by the shareholders. The for the amendment(s) was/were sufficient for approval.						votes cast
0	The follow	lment(s) was/wer ing statement mu on the amendmen	st be sepan				
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X	The amend	lment(s) was/wen shareholder actio	e adopted t n was not i	by the board of required.	f directors w	i hout share	holder
	The amend sharehold	lment(s) was/wer er action was not	e adopted l required.	y the incorpo	rators withou	u sharehold	er action and
Signed this 6th day of March , 1						2001	<u>. </u>
Signature _	A					·	
	(By the Cha the shareho	inhar or Vice Chairn Iders)	nan of the Bo	ard of Directors,	President or of	her officer if ac	lopted by
	OR						
(By a director if adopted by the directors)							
	OR (By an incorporator if adopted by the incorporators						
•							
		Ryan Duff				And	
Typed or printed name							
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