

PO1000047599

TRANSMITTAL LETTER

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

000004471690--0

SUBJECT: SCANDINAVIAN MARINE SERVICE, INC.

CORPORATE NAME

DOCUMENT NUMBER: PO1-47599

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>NC</u>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- ☐ Certified Copy
☐ Certificate of Status

FILED
2001 JUL 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: _____

JAN-ERIK HALVORSEN
15695 SW 85 TERR
MIAMI, FL 33193

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

bc 7/12

filed at no charge

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2001 JUL 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCANDINAVIAN MARINE SERVICE, INC.

(present name)

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 I:

The name of the corporation shall be:

SYSTEMATIC MARINE 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:

THIRD: The date of each amendment's adoption: 03/07/2001

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."

- ☐ 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 03 day of JULY, 2001.

Signature Jan-Erik Halvorsen President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAN-ERIK HALVORSEN
Typed or printed name

Title