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320 Osceola Avenue  
 Jacksonville Beach, FL 32250  
 Phone 904/241-2533  
 Fax: 904/241-1604  
 www.triplechecktax.com

01000047668

November 28, 2001

Department of State  
 Division of Corporations  
 Post Office Box 6327  
 Tallahassee, FL 32314

Re: American Offshore Industries, Inc. – Articles of Amendment

100004702571--2  
 -12/03/01--01068--008  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the Registered Agent, Directors & Officers of the above referenced corporation. Also enclosed is check #1076 for the filing fee. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.  
 320 Osceola Avenue  
 Jacksonville Beach, FL 32250

Sincerely,

*Debbie Carter*

Debbie Carter

Enclosures:  
 Articles- 1 set of 1  
 Check #1076

FILED  
 01 DEC -3 PM 2: 18  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Amend  
 12-10*

**ARTICLES OF AMENDMENT**  
**OF**  
**AMERICAN OFFSHORE INDUSTRIES, INC.**

**ARTICLE I - NAME**

The name of the corporation is:

**AMERICAN OFFSHORE INDUSTRIES, INC.**

**ARTICLE II - TEXT**

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change the **director and officers of the corporation.**

**ARTICLE III-NATURE OF BUSINESS**

The specific nature of business to be transacted by this corporation shall remain to engage in services and activities associated with decision making in the public and private sector.

**ARTICLE IV- NEW REGISTERED AGENT**

The new registered agent will be Tracy Nix-Byrd of 159 East 11<sup>th</sup> Street in Jacksonville, Florida 32206.

Signature

  
Tracy Nix-Byrd

**ARTICLE V – PRINCIPLE OFFICE**

The new principle place of business and mailing address of the corporation shall be at 159 East 11<sup>th</sup> Street in Jacksonville, Florida 32206.

**FILED**  
01 DEC -3 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI – DIRECTOR AND OFFICERS**

The new name and address of the Director and Officers are:


NAME	ADDRESS
Tracy Nix-Byrd D/P/S/T	159 East 11 <sup>th</sup> Street Jacksonville, Florida 32206

**ARTICLE VI – AUTHORITY**

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on November 19, 2001.

**ARTICLE VII – EFFECTIVE DATE**

The effective date of this Amendment shall be November 19, 2001

  
\_\_\_\_\_  
Tracy Nix-Byrd, President