

PO1000066632

CARRIBEAN MARINE ENTERPRISES, INC.
2920 Point East Drive N-509
Aventura, Florida 33160

August 13, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

000004552800--7
-08/23/01--01073--002
*****43.75 *****43.75

In re: Amendment to the Articles of Incorporation

Dear Sir or Madam:

Attached above is a postal money order payable to the Department of State in the amount of \$43.75, which covers the following:

1. The filing of the articles of amendment (two originals enclosed).
2. One certified copy of the amendment.

FILED
01 AUG 23 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
8/28
ac

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CARRIBEAN MARINE ENTERPRISES, INC.

P01000066632

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 adopted: Article 4 is amended to reflect the officers of the corporation:

1. John D. Wilkinson, President, Secretary/Treasurer
2920 Point East Dr. N-509
Aventura, Florida 33160

SECOND: The amendment was adopted on July 6, 2001.

THIRD: The incorporators without shareholder action adopted the amendment, as shareholder action was not required.

SIGNED THIS EIGHTH DAY OF AUGUST, AD., 2001.


ANDREW POPE
INCORPORATOR

FILED
01 AUG 23 PM 4:41
-SECRETARY OF STATE
TALLAHASSEE, FLORIDA