

PO1 000086404

(Requestor's Name)

KMI Marine, Inc.
P.O. Box 221291
Hollywood, FL 33022

(City/State/Zip/Phone #)

954-927-4917

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

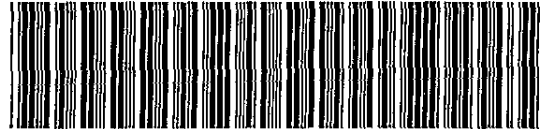
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

PS 107/22/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2003

KMI MARINE, INC.
P O BOX 221291
HOLLYWOOD, FL 33022

SUBJECT: KMI MARINE, INC.
Ref. Number: P01000086404

We have received your document for KMI MARINE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00048280

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KMI MARINE, INC.**

FILED

03 OCT 22 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000086404

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:

Article I is being amended as follows:

The name of this corporation is: KMI, INC.

Article V is being amended as follows:

The registered agent and street address of the registered office of this corporation in the State of Florida is:

Doug Bartle
816 S.W. 18th Court
Fort Lauderdale, FL 33315

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: August 1, 2003

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 19th day of August, 2003.

Signature Isaac Bakar Isaac Bakar
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted
by the shareholders)
I hereby accept the duties and responsibilities as registered agent.

[Signature]
Signature of Registered Agent