P01000095527

Requester's Name		
(. Otto, P. A.		94
BLIC ACCOUNTANT	——————————————————————————————————————	0. 1
	SOTA, FLORIDA 34231	No.
City/State/Zip P	hone #	7
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Profit Profit	Amendmen	
Not for Profit Limited Liability	Resignation	n of R.A., Officer/Director
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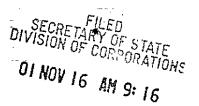
Other

V SHEPARD NOV 2 7 2001

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SAVE OUR ShiRS INC.		
(present name)		
P01000095522		
(Document Number of Corporation (If known)		

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)

the Name is being Amended to SAVE OUR Ship, 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:	Th	e date of each amendment's adoption: //-/O-O)		
FOURTH	I: A	Adoption of Amendment(s) (CHECK ONE)		
	ב	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	3	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 byvoting group		
Ţ	_	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Ţ	<u>ত্</u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	;	Signed this 10 day of November, 2001.		
Signat	ure	Jaylos Daileo		
Digitat	uro	(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)		
		Jouglas Clarke Typed or printed name		
		INCORPORATOR		