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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MATHERLY CONSULTING, INC.

DOCUMENT NUMBER: 59-3754344

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALISON W. MATHERLY

(Name of Contact Person)

MATHERLY CONSULTING, INC.

(Firm/ Company)

8012 N. LYNN AVENUE

(Address)

TAMPA, FL 33604

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT BONA, CPA

(Name of Contact Person)

at (813) 684-0933

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MATHERLY CONSULTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

59-3754344

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMONG OTHER BUSINESS ACTIVITIES, MATHERLY CONSULTING, INC. WILL BE ENGAGING IN DEEP SEA DIVING INSTRUCTION AND RELATED DIVING ACTIVITIES, INCLUDING LEADING DIVE CHARTERS (TRIPS). THESE DIVING ACTIVITIES WILL BE PERFORMED BY THE PRINCIPALS OF MATHERLY CONSULTING, INC. UNDER THE TRADE NAME (DBA) "M² DIVING". THEREFORE, WE RESOLVE TO ADD A DIVISION OF MATHERLY CONSULTING, INC., M² DIVING.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: July 19, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 July, 2004

Signature Alison W. Matherly [Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALISON W. MATHERLY ROBERT MATHERLY
(Typed or printed name of person signing)

PRESIDENT VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35