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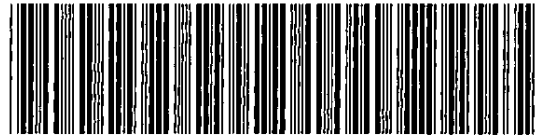
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05/27/08--01007--022 **43.75

Amend

FILED
08 MAY 27 AM 10 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Robert Roberts JUN 03 2008

May 20, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find the form for filing the Articles of Amendment to amend the articles of incorporation of a Florida Profit Corporation pursuant to section 607.1006, Florida Statutes and a check in the total amount of **\$43.75** representing the \$35.00 filing fee for the Articles of Amendment and \$8.75 fee for a Certified Copy of same. For your convenience we have enclosed a self addressed stamped return envelope so that you may return the certified copy of the document(s) back to us.

Thank you for your attention in this matter.

Very Truly,



Theodoros Vougiouklakis
President
Olympus Marine Inc.

Enclosure

Cc: file



Electrical Engineering, Distribution & Supplies

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OLYMPUS MAZINE INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

THEODOROS VUOLAKAKIS
(Name of Contact Person)

OLYMPUS MAZINE INC
(Firm/ Company)

3930 N 29th AVE
(Address)

HOLLYWOOD, FL 33020
(City/ State and Zip Code)

For further information concerning this matter, please call:

YANNI KOKKINIDIS at (954) 920-8040
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

08 MAY 27 AM 10 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLYMPUS MARINE, INC.

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

(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**)

ARTICLE II PRINCIPAL OFFICE:

3930 N 29th AVE, HOLLYWOOD, FL 33020

ARTICLE V INITIAL OFFICERS/DIRECTORS

VOUGIOUKLAKIS, THEODOROS

TERRACES NORTH OF TURNBERRY #703

20191 EAST COUNTRY CLUB DRIVE, AVENTURA, FL 33180

(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)

(continued)

The date of each amendment(s) adoption: 10-18-03

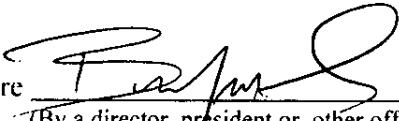
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

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)

THEODOROS VOUGLOUKLAKIS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35