

PO1000121845

September 17, 2002

Secretary of State
Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

200007947252--6
-09/23/02--01057--017
*****35.00 *****35.00

Enclosed please find Articles of Amendment to the Articles of Incorporation for Austin Marine Construction, Inc. and the necessary funds for filing fees.

Please return (1) copy to the below address

Austin Marine Construction, Inc.
8726 Cobblestone Dr.
Tampa, FL 33615
Attn: Fred Austin
PH: 813 368-4660

Thanking you in advance for your cooperation on this matter.

Sincerely,

Fred M Austin

Fred Austin, President

FILED
02 SEP 23 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

25
9/30/02
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 SEP 23 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUSTIN MARINE CONSTRUCTION, INC.

(present name)

PO1000121845

(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)*

ARTICLE V OFFICERS/DIRECTORS

AMENDED TO READ:

FRED M. AUSTIN JR - President

STEVE J. HIGGINS - VICE President

FRED M. AUSTIN JR - Secretary

FRED M. AUSTIN JR - Treasurer

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:

Not/Applicable

THIRD: The date of each amendment's adoption: September 1, 2002.

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 1st day of September, 2002.

Signature Fred M. Austin Jr., President
(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)

Fred M. Austin Jr.
(Typed or printed name)

President
(Title)