

P02000037471



CLIFTON C. CURRY, JR.  
C. COLE JEFFRIES, JR.  
DANIEL W. KING

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REPLY TO:  
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July 31, 2002

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-08/06/02--01013--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Corporate Records Division**  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Total Marine Care, Inc.**  
**Doc. #P02000037471**  
**Our File No. 3966.00**

Dear Sir or Madam:

Enclosed herewith please find original Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with our firm check in the amount of \$35.00 to cover the filing fee.

We would appreciate notification of the filing of these Articles of Amendment at your earliest opportunity.

Thank you.

Sincerely yours,

*for*   
Clifton C. Curry, Jr.

FILED  
02 AUG -6 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CCCjr\sjt  
Enclosures

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*Amend*  
*T. Lewis 8/13/02*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**TOTAL MARINE CARE, INC.**

**FILED**  
02 AUG -6 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article VII of the Articles of Incorporation of TOTAL MARINE CARE, INC., was amended by the corporation's shareholders on June 25, 2002. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is TOTAL MARINE CARE, INC.
2. Article VII of the Articles of Incorporation of TOTAL MARINE CARE, INC. was amended by changing the offices held by the shareholders and initial Board of Directors to:

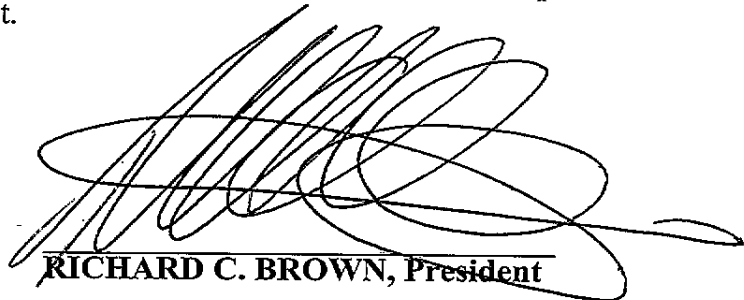
**Richard C. Brown  
Bryan M. Ingersoll**

**President/Treasurer  
Vice President/Secretary**

3. The foregoing amendment to articles of incorporation was duly adopted by the shareholders on June 25, 2002.

In witness whereof, the undersigned Shareholder and President of this corporation has executed these Articles of Amendment.

Effective: June 25, 2002.

  
**RICHARD C. BROWN, President**