P020000779 78

Requester' Name

Address

City/State/Zip   Phone #

Office Use Only

(nown):

Jodi Starling
P.O. Box 1670
Islamorada, FL
33036

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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CR2E031(7/97)

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

labor management inc

(present name)

(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 I - Name

change to   US1 Marine Services Inc.

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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:

n/a

THIRD: The date of each amendment's adoption: _July 22, 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 _22_ day of _July_____ , _2002_ .

Signature _____

    (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)

Jodi Starling
(Typed or printed name)

_____
(Title)