

P020000112268

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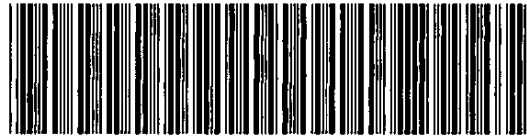
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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*MR  
8/10/06*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 8, 2006

Ocean Tech Marine, Inc.  
P.O. Box 450263  
Ft. Lauderdale, FL 33345

SUBJECT: OCEAN TECH MARINE, INC.  
Ref. Number: P02000112268

We have received your document for OCEAN TECH MARINE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 406A00039478

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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***OCEAN TECH MARINE, INC.***

DOC #: P02000112268

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: *All 100 shares will be now to Ewart Thompson*

SECOND: *The date of this amendment's adoption: 12/31/04*

THIRD: *Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.*

Signed this 5 day of January 2005.

Signature: \_\_\_\_\_

  
Ewart Thompson, President