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BASIC AMENDMENT

OUT-ISLAND MARINE CONSTRUCTION INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 23, 2005

OUT-ISLAND MARINE CONSTRUCTION INC. PO BOX 904 HOBE SOUND, FL 33475

SUBJECT: OUT-ISLAND MARINE CONSTRUCTION INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Out-Island Marine Construction Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Out-Island Marine Construction Inc. to Sound Dredging Corp.

Article III, Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Out-Island Marine Construction Inc. By: Angua & Moward			05 MAY 23	SECRETARY SIVISION OF CO
Name: Angela E. Howard	w		P	
Title: Assistant Secretary		• *	£.	ORA ORA ORA
Date: May 23, 2005			ऊ	

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (561) 694-8107