

P040000080S1

(Requestor's Name)

Richard K. Britton  
Law Offices  
2124 Park Street  
Jacksonville, Florida 32204

(City/State/Zip/Phone #)

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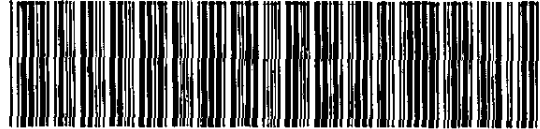
(Business Entity Name)

(Document Number)

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ALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DEEP WATER DEZYNE, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted

**NAME CHANGE**

Old Name: Deep Water Dezyne, Inc.

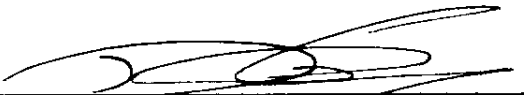
New Name: Deep Water Innovations, Inc.

SECOND: The date of each amendment's adoption: 7-13-05

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on 7-13-05

  
\_\_\_\_\_  
President, Duane D. Decastro

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TALLAHASSEE, FLORIDA

**ACTION BY UNANIMOUS WRITTEN CONSENT**

Pursuant to the authority of Chapter 607, Florida Statutes, the undersigned being all of the Directors and Shareholders of **Deep Water Dezyne, Inc.** do hereby unanimously authorize, approve and adopt the resolutions and the action set forth below by written consent without a meeting:

**RESOLVED:** Election of Directors for the ensuing year or until their successors are elected and qualified are as follows:


Current shareholders: Duane D. DeCastro (500 shares)

Current Directors: President – Duane D. DeCastro

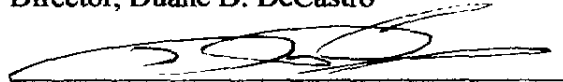
New Shareholders: Duane D. DeCastro (500 shares)  
Ryan DeCastro (500 shares)

New Directors: President – Duane D. DeCastro  
Vice-President – Ryan DeCastro

By their signatures below, the Directors and Shareholders evidence their consent to the above actions. This written consent shall have the same effect as a unanimous vote and shall be filed with the minutes of the Corporation.



\_\_\_\_\_  
Director, Duane D. DeCastro



\_\_\_\_\_  
Shareholder, Duane D. DeCastro

Effective Date: July 15, 2005.