P04000014946

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Smith JUN 02 2005

ESTUARINE, COASTAL, AND OCEAN SCIENCE, INC
5920 1ST STREET SW
VERO BEACH, FL 32968
(772) 562-9156

May 27, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Estuarine, Coastal, and Ocean Science, Inc
P04000014946
EIN 20-1681652

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Grant Gilmore
Estuarine, Coastal, and Ocean Science, Inc
5920 1st Street SW
Vero Beach, FL 32968

For further information concerning this matter, please call:

Grant Gilmore at (772) 562-9156

Enclosed is a check for $35.00 for the filing fee.

Very truly yours,

Grant Gilmore
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ESTAURINE, COASTAL, AND OCEAN SCIENCE, INC

DOCUMENT # P04000014946

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 adopted:

Amendment to Article I: Amended to: The name of the corporation shall be Estuarine, Coastal, and Ocean Science, Inc.

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:

Not applicable

THIRD: The date of the amendment's adoption: May 27, 2005.

FOURTH: Adoption of Amendment (**CHECK ONE**)

- [V] The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.
- [ ] The amendment was approved by the shareholders through voting groups.
- [ ] The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- [ ] The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

FILED
05 MAY 31 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 27th day of May, 2005.

Signature ____________________

Grant Gilmore, President