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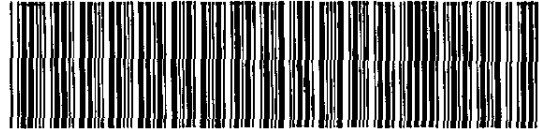
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L. C. L. Ocean Services, Inc.

DOCUMENT NUMBER: PO 4000059132

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

Please return all correspondence concerning this matter to the following:

Francis P. Dostaler

(Name of Contact Person)

L. C. L. Ocean Services, Inc

(Firm/ Company)

15343 NW 33rd Place

(Address)

Opalocka, Florida 33054

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Francis P. Dostaler

(Name of Contact Person)

at (305) 688-6772

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
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☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RESTATEMENT OF ARTICLES WITH AMENDMENTS

To

**Articles of Incorporation
of
L.C.L. Ocean Services, Inc.**
Document number P04000059132

FILED
05 JUN 13 11:00
TALLAHASSEE, FLA.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article I

The name of the corporation shall be:

L.C.L. Ocean Services, Inc.

Article II

The principal place of business and mailing address is:

***15343 NW 33rd Place
Opalocka, Florida 33054***

Article III

The Purpose for which the corporation is organized is:

Any and All Lawful Business

Article IV

The number of shares of stock is:

1000 shares

Article V

Name, address and title of Officer and Director is:

***Francis P. Dostaler President of L.C.L. Ocean Services, Inc.
15343 NW 33rd Place
Opalocka, Florida 33054***

***Francis P. Dostaler, Director of L.C.L. Ocean Services, Inc.
15343 NW 33rd Place
Opalocka, Florida 33054***

Article VI

Name, street address and title of Registered Agent is:

***Francis P. Dostaler
15343 NW 33rd Place
Opalocka, Florida 33054***

Amendment and restatement effective date: May 28, 2005

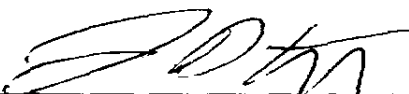
Adoption of Amendment and Restatement::

These Amended and Restated Articles of Incorporation are intended to restate and replace any previously filed articles of incorporation and any amendments thereto.

The Amendments and Restatement was approved by Francis P. Dostaler, 100% shareholder, President and Director of L.C.L. Ocean Services, Inc. The number of votes cast for the amendments and restatement by the shareholder was sufficient for approval.

The undersigned, being the President and Director of L.C.L. Ocean Services, Inc., executes these Amended and Restated Articles of Incorporation this 28th day of May, 2005.

Signature




President and Director of L.C.L. Ocean Services, Inc.
Francis P. Dostaler

Having been named as registered agent to accept service of process for the above stated corporation at the place designated certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signed this 28th day of May, 2005

Signature



Registered Agent of L.C.L. Ocean Services, Inc.
Francis P. Dostaler