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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE



COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CO | PRPORATION: <u>DAMON</u> | MARINE AND CON | STRUCTION INC. |
|------------------|--|---|---|
| DOCUMENT | NUMBER: <u>P0400015</u> 3 | 3230 | |
| The enclosed A | rticles of Amendment and fee ar | e submitted for filing. | |
| Please return al | l correspondence concerning this | matter to the following: | |
| _ | DWID R. DAM (Name of | 10W IF Contact Person) | |
| _ | DAMON MARINE. | AND LONSTRUCT / (Company) | on INE. |
| _ | 145 POSEY RD | Address) | · |
| _ | CRAWFORDVILLE (City/ Sta | • , | |
| For further info | rmation concerning this matter, p | lease call: | |
| DAV. | ID R. DAMON Jame of Contact Person) | at (<u>850</u>) <u>251</u> (Area Code & Daytime | - 4166 e Telephone Number) |
| Enclosed is a cl | neck for the following amount: | | |
| \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|]]] | Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Fallahassee, FL 32314 | Street Address Amendment Section of Corporation of Corporation of Calines Strates Tallahassee, FL 3 | orations eet |

Articles of Amendment Articles of Incorporation

DAMON MARINE AND CONSTRUCTION, INC. (Name of corporation as currently filed with the Florida Dept. of State)

| PO 4000LS3230 | |
|--|-----------|
| (Document number of corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: | 05 H |
| NEW CORPORATE NAME (if changing): | ESO VAH |
| UF. NOBERIS AND CONTANY INC. | SPH PH |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") | ·二 |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |) 당 |
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| (Attach additional pages if necessary) | |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N | |
| | |
| | |
| (continued) | |

| The date of each amendment(s) adoption: 429 05 |
|--|
| Effective date if applicable: (no more than 90 days after amendment file date) |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| (voting group) |
| ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signed this 29 day of <i>APRIL</i> , 2005. |
| Signature TAMO |
| (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| DIVID R. DAMON I |
| (Typed or printed name of person signing) |
| - PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35