

P05000002945

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05 SEP 12 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-12
Amend

LAW OFFICES OF
JAMES A. BOND, P.A.
ATTORNEY AT LAW

August 3, 2005

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Atlantic Oceaneering, Inc
Articles of Amendment to Articles of Incorporation

Dear Sir:

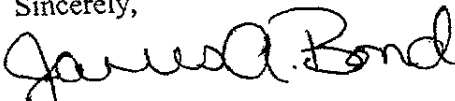
Enclosed herewith please find the original and three (3) copies of the Articles of Amendment to Articles of Incorporation for the above named corporation, together with my check in the amount of \$35.00.

The acceptance of the duties and responsibilities by the Registered Agent is shown at Article V.

I have enclosed a self-addressed, stamped envelope for your convenience in returning copy to me.

If you have any questions, please do not hesitate to contact my office.

Sincerely,


JAMES A. BOND

JAB/jar

/enclosures

Signed in the
Absence of Attorney
to avoid delay



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2005

LAW OFFICES OF JAMES A. BOND, P.A.
ATTORNEY AT LAW
1251 SW 27TH ST.
PALM CITY, FL 34990

SUBJECT: ATLANTIC OCEANEERING, INC.
Ref. Number: P05000002945

We have received your document for ATLANTIC OCEANEERING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show Article 5 is officer/director information. Please be more specific as to what you are trying to accomplish.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 805A00050885

RECEIVED

05 SEP 12 AM 8:00

DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIC OCEANEERING, INC.**

FILED
05 SEP 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. The current name of the corporation is ATLANTIC OCEANEERING, INC., which was incorporated on January 5, 2005

B. No exchange, reclassification or cancellation of issued shares is contemplated.

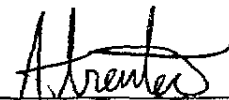
C. This amendment was adopted by the Board of Directors and all shareholders of the corporation on July 5, 2005.

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: Amendments adopted: Article No. 5 is deleted

SECOND: No other changes in the filed Article of Incorporation are made hereby.

SIGNED on this 7 day of September, 2005.



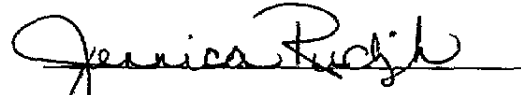
ADAM T. TRENTER
President and Shareholder

STATE OF FLORIDA,

COUNTY OF MARTIN:

I HEREBY CERTIFY THAT ADAM T. TRENTER appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced personally known as identification, and who, under oath, acknowledged that he signed the instrument as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 7 day of September 2005.


NOTARY PUBLIC

My Commission Expires:

