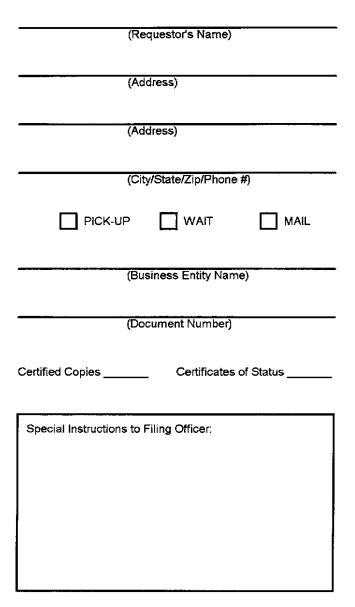
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: OCEAN	Currents, Inc
DOCUMENT NUMBER: POS ODO	かしてイナン
The enclosed Articles of Amendment and fee are sub	mitted for filing.
Please return all correspondence concerning this mate	ter to the following:
Christina (Name of Cont	Hilsman act Person)
Hilsman & Weave	V Taxand Acety Inc
85 SE 4th Ave	# 104 (ss)
Delray Beach (City/ State/ and	FL 33483 d Zip Code)
For further information concerning this matter, please	e call:
Christina Hilsman (Name of Contact Person)	at (56) 272.8447 (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 & □ \$52.50 Filing Fee 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

Articles of Amendment to Articles of Incorporation of

Ocean Currents, Inc
(Name of corporation as currently filed with the Florida Dept. of State)
POS 000017472
(Document number of corporation (if known)
cursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Ocean Currents Marine, Inc.
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.
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
3.
<u> </u>
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate
$ \Omega/A$

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: (no more than 10 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 day of,
(Typed or printed name of person signing)
(Title of person signing)

FILING FEE: \$35