

P05000059046

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

RESUBMIT

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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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Heather Chapman x 2908

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SHIP INSTALLATION SYSTEMS INC.

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DIVISION OF CORPORATIONS

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01/19/06

DC



January 19, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SHIP INSTALLATION SYSTEMS INC.
1920 RENSSELAER DRIVE
WESLEY CHAPEL, FL 33543

SUBJECT: SHIP INSTALLATION SYSTEMS INC.
REF: P05000059046

RESUBMIT
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Aud. #: H06000014897
Letter Number: 006A00003858

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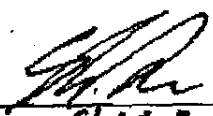
CONSENT TO USE OF NAME

To the Florida Secretary of State

The undersigned corporation, which is a corporation organized under the laws of the State of Florida, hereby consents to the use of the name Danish Interior U.S., Inc. by Ship Installation Systems Inc., a Florida corporation, in the state of Florida.

Dated Dec 17, 2003.

DANISH INTERIOR U.S., INC.

By: 
Name: Class D. Hansen
Title: President

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Articles of Amendment
to
Articles of Incorporation
of

Ship Installation Systems Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000059046

(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:

NEW CORPORATE NAME (if change(s)):

Danish Interior U.S., 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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 12/17/2005Effective date if applicable: _____
(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.

Signature _____

(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)

Fachin Rutke
(Typed or printed name of person signing)President
(Title of person signing)

FILING FEE: \$35

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