

FROM: DIVISION OF CORPORATIONS

FAX NO: :

Jan. 26 2005 01:13 PM P2

P05 000059569

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NEPTUNE DIVERS OF FLORIDA INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 26, 2005

NEPTUNE DIVERS OF FLORIDA INC.
9204 SW 9 TERRACE
MIAMI, FL 33174

SUBJECT: NEPTUNE DIVERS OF FLORIDA INC.
REF: P05000059569

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

Amendments are filed in compliance with section 607.1006, Florida Statutes.

We do not file written consent in this office.

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Tracy Smith
Document Specialist

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FROM :

FAX NO. :

Jan. 09 2000 01:19AM P3

H05000179189

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

NEPTUNE DIVERS OF FLORIDA, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

FLORIDA FROGMAN, INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 25 DAY OF
JULY 20 05, THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

NEPTUNE DIVERS OF FLORIDA, INC.

CORPORATION NAME

SIGNATURE

PEDRO R. DELGADO, PRESIDENT

PRINT NAME AND TITLE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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