

P05000101672

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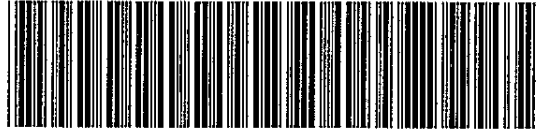
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: O'Daniel Marine Construction, Inc.

DOCUMENT NUMBER: P05000101672

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ruth Gray
(Name of Contact Person)

Wade Wilson C.P.A., P.A.
(Firm/ Company)

1601 West Garden Street
(Address)

Pensacola, FL 32501
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ruth Gray at (850) 438-1122
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**O'DANIEL MARINE CONSTRUCTION, INC.
P05000101672**

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: Amendment adopted:

Article VI: Initial Officers/Directors

The name(s), address(es) and title(s):

Charles B. O'Daniel, President
1165 Sunset Lane
Gulf Breeze, FL 32563

Michael S. O'Daniel, Sr., Vice-President/Secretary
1165 Sunset Lane
Gulf Breeze, FL 32563

Michael S. O'Daniel, Jr., Vice-President/Treasurer
1165 Sunset Lane
Gulf Breeze, FL 32563

Robert A. Carr, Vice-President
6385 Wyndotte Road, Lot B
Pensacola, FL 32526

SECOND: The date of the amendment's adoption: October 1, 2005

THIRD: Adoption of Amendment(s) (**Check One**)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

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“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 30th day of September, 2005.

Signature: _____


Charles B. O'Daniel, President

Subscribed and sworn to (or affirmed) before me this the 30th day of September, 2005.



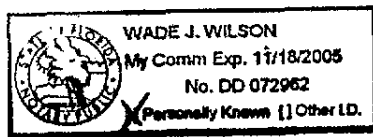
Notary Signature

Wade Wilson, C.P.A., P.A.

Notary Name

Notary Stamp or Seal:

Commission Expires on:



November 18, 2005