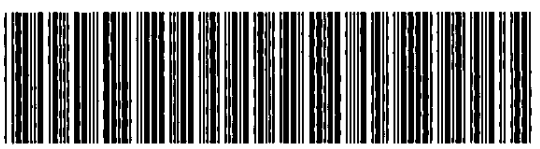


PO 5000107182



900133197039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

7-29-08

07/23/08--01003--013 **43.75

FILED

2008 JUL 23 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
[Handwritten signature]

SMITH MACKINNON, PA
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 800
CITRUS CENTER
255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

POST OFFICE BOX 2254
ORLANDO, FLORIDA 32802-2254

TELEPHONE (407) 843-7300
FACSIMILE (407) 843-2448
E-MAIL: JPG7300@AOL.COM

JOHN P. GREELEY

July 22, 2008

Via Federal Express

Department of State
Attention: Karon Beyer
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amendment to the Articles of Incorporation for Marine Insurance & Financial Services, Inc.

Dear Karon:


Enclosed are the following documents relating to the above-referenced corporation:

1. An original and two copies of an Amendment to the Articles of Incorporation of Marine Insurance & Financial Services, Inc.
2. A check in the amount of \$43.75 (\$35.00 for filing fee and \$8.75 for one certified copies of the Articles of Amendment to the Articles of Incorporation).

Please file the enclosed document as soon as possible and return to us one certified copy of the Amendment.

If you have any questions regarding the enclosed, please do not hesitate to call me at your convenience. As always, we appreciate your assistance.

Very truly yours,



John P. Greeley

JPG:erw
Enclosures
Copy to:

C. Andrew Lawrence, President and Chief Executive Officer
Marine Insurance & Financial Services, Inc.

FILED

2008 JUL 23 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARINE INSURANCE & FINANCIAL SERVICES, INC.

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of Marine Insurance & Financial Services, Inc. are hereby amended as follows:

FIRST: Article I of the Articles of Incorporation is hereby amended by deleting the text of such provision in its entirety and substituting the following provision in lieu thereof:

ARTICLE I

The name of the Corporation is Marine Investment Services Group, Inc.

SECOND: The foregoing amendment was adopted by the holders of all the outstanding shares of common stock, being the sole voting group entitled to vote on the amendment, on July 22, 2008 and the number of votes cast for the amendment was sufficient for approval by the holders of common stock.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its duly authorized officers as of this 21st day of July, 2008.

MARINE INSURANCE & FINANCIAL SERVICES, INC.

By:

C. Andrew Lawrence

C. Andrew Lawrence
President and Chief Executive Officer

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 21st day of July, 2008, by C. Andrew Lawrence, as President and Chief Executive Officer of Marine Insurance & Financial Services, Inc., on behalf of the Corporation.

Anne H. Sheppard
Printed Name: Anne H. Sheppard
Notary Public, State of Florida

Personally Known or Produced Identification
Type of Identification Produced _____

