

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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SEATECH MARINE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
To The  
Articles Of Incorporation  
of  
SEATECH MARINE, INC.**

Present name

CHARTER: P06000098951

*Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

**Article I:**

**Add:** Roger Otano as registered agent, located at:

1581 W. 49TH ST., #315  
HIALEAH FL 33012

**Delete:** Roberto Otano as registered agent

**Statement:**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
\_\_\_\_\_  
Roger Otano

**Second:** If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None.

**Third:** The date of each amendment's adoption: August 3, 2006

**Fourth:** Adoption of the Amendment(s) (check one)

☒ [X] 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 the voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

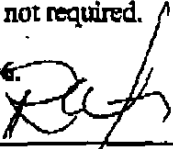
*"The number of votes cast for the amendment(s)  
was/were sufficient for approval by  
\_\_\_\_\_"  
(voting group)*

☐ 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 3<sup>rd</sup> day of August, 2006.

Signature

  
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roger Otano

\_\_\_\_\_  
Typed Name

\_\_\_\_\_  
President

\_\_\_\_\_  
Title