

P06000141416

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000276787 3)))



H100002767873ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

2010 DEC 28 PM 3:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: cjkiley@globalrsi.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GLOBAL RIGGING SERVICE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*name change
Amend
AOR
12/28/10*

RECEIVED
10 DEC 28 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Boca Raton Fort Lauderdale Miami Tallahassee

Facsimile Transmittal Coversheet

DATE: 12/28/2010 10:50 AM

FIRM/COMPANY: FL Dept of State

ATTENTION:

FACSIMILE NUMBER: 18506176380

OUR FILE NUMBER: 13100-0002

FROM: Marci Shaffer

NUMBER OF PAGES: 4

MESSAGE (if any):

Marci Shaffer
 Paralegal
 350 East Las Olas Boulevard
 Suite 1000
 Fort Lauderdale, FL 33301
 Telephone (954) 525-9900
 Fax (954) 523-2872

Direct Line (954) 712-5161
 E-mail MSShaffer@bergersingerman.com

Boca Raton Fort Lauderdale Miami Tallahassee
www.bergersingerman.com

we deliver creative and effective business solutions and counsel

Please consider the environment before printing this email.

This transmission is intended to be delivered only to the named addressee(s) and may contain information that is confidential, proprietary, attorney work-product or attorney-client privileged. If this information is received by anyone other than the named and intended addressee(s), the recipient should immediately notify the sender by E-MAIL and by telephone at the phone number of the sender listed on the email and obtain instructions as to the disposal of the transmitted material. In no event shall this material be read, used, copied, reproduced, stored or retained by anyone other than the named addressee(s), except with the express consent of the sender or the named addressee(s). Thank you.

CIRCULAR 230 DISCLAIMER: This communication does not constitute a "covered opinion" as such term is defined within Circular 230, and does not comply with the requirements for a "covered opinion." We have not conducted, nor have we been asked to conduct, that type of analysis in this communication. To ensure compliance with requirements imposed by the IRS, we must inform you that any U.S. federal tax advice contained in this communication (including any documents or items appended herein) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

Marci Shaffer
 Paralegal
 350 East Las Olas Boulevard
 Suite 1000
 Fort Lauderdale, FL 33301
 Telephone (954) 525-9900
 Fax (954) 523-2872

Direct Line (954) 712-5161
 E-mail MSShaffer@bergersingerman.com

Boca Raton Fort Lauderdale Miami Tallahassee
www.bergersingerman.com

 Please consider the environment before printing this email.

This transmission is intended to be delivered only to the named addressee(s) and may contain information that is confidential, proprietary, attorney work-product or attorney-client privileged. If this information is received by anyone other than the named and intended addressee(s), the recipient should immediately notify the sender by E-MAIL and by telephone at the phone number of the sender listed on the email and obtain instructions as to the disposal of the transmitted material. In no event shall this material be read, used, copied, reproduced, stored or retained by anyone other than the named addressee(s), except with the express consent of the sender or the named addressee(s). Thank you.

CIRCULAR 230 DISCLAIMER: This communication does not constitute a "covered opinion" as such term is defined within Circular 230, and does not comply with the requirements for a "covered opinion." We have not conducted, nor have we been asked to conduct, that type of analysis in this communication. To ensure compliance with requirements imposed by the IRS, we must inform you that any U.S. federal tax advice contained in this communication (including any documents or items appended herein) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

H10000276787



FILED

2010 DEC 28 PM 3:21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOBAL RIGGING SERVICE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Global Rigging Service, Inc., a Florida corporation, document number P06000141416 that filed its Articles of Incorporation with the Florida Department of State on November 8, 2006, hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The Corporation's Articles of Incorporation are hereby amended by deleting Article I in its entirety and inserting a new Article I to read as follows:

ARTICLE I - NAME

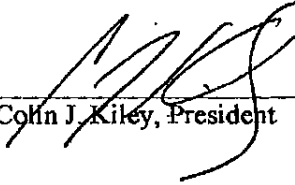
The name of the corporation is BSI Inc. (hereinafter, the "Corporation").

SECOND: These Articles of Amendment were approved by Written Consent in Lieu of Special Meetings of the Sole Director and Sole Shareholder of the Corporation dated as of December 2, 2010. The number of votes cast for the amendment by the shareholder was sufficient for approval.

THIRD: These Articles of Amendment shall be effective as of January 1, 2011.

The undersigned has executed these Articles of Amendment as of the 9 day of December, 2010.

GLOBAL RIGGING SERVICE, INC.

By: 
Colin J. Kiley, President

H10000276787