## P07000005500

| (Requ                      | uestor's Name)                        |
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| (Addr                      | ess)                                  |
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| (City/:                    | State/Zip/Phone #)                    |
| PICK-UP                    | WAIT MAIL                             |
| (Busi                      | ness Entity Name)                     |
| (Docu                      | ment Number)                          |
| Certified Copies           | Certificates of Status                |
| Special Instructions to Fi | ing Officer:  9 Lost in Nail  5/25/07 |
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SECRETARY OF STATE
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May 22, 2007

JANET BONNEAU 1106 W INDIANTOWN ROAD SUITE 3 JUPITER, FL 33458

SUBJECT: ALL AMERICAN MARINE SERVICES INC

Ref. Number: P07000005500

We have received your document for ALL AMERICAN MARINE SERVICES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 907A00035642

Carol Mustain Document Specialist AHN: Caeol Mustain

TO: Amendment Section Division of Corporations 5.25-07

| NAME OF CORPORATION:A  | ll American Marine Services   | Inc.   |
|--|---|--|
| DOCUMENT NUMBER:   | 0700005500  | ·  |
| The enclosed Articles of Amendment   | and fee are submitted for filing.   |  |
| Please return all correspondence conce   | erning this matter to the following:  |  |
| Janet Bonne  | eau eau   |  |
|  | (Name of Contact Person)  | <del></del>  |
| BONNEAU AC   | CCOUNTING SERVICES INC  |  |
| BONNEAU AC   | (Firm/ Company)   | <del></del>  |
|  | iantown Road Suite 3  | .07/<br>.038<br>.038   |
| 7 X Z  | (Address)   | MAY 25 "RETARY AHASSE  |
| Jupiter Flo  | orida 33458   | The state of the s |
| 9 =====================================  | (City/ State and Zip Code)  | FLOOP FLOO   |
| For further information concerning thi   | s matter, please call:  | MID: 40 OF STATE FLORIDS   |
| Janet Bonneau  | at ( 561 ) 747-   | 0160   |
| (Name of Contact Person)   | (Area Code & Daytime T  | clephone Number)   |
| Enclosed is a check for the following a  | amount:   |  |
| \$35 Filing Fee S43.75 Filing Fe Certificate of St Paid  | ce & S43.75 Filing Fee & Certified Copy (Additional copy is cnclosed)   | □ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)  |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301 | ·le  |

can this be done today - he is avaiting this

## Articles of Amendment to Articles of Incorporation of

All American Marine Services Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

## P07000005500

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## **NEW CORPORATE NAME (if changing):**

| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
|--|
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)   |
| Amend Article 7  |
| Remove the following name:   |
| David B Edunk  |
| 5089 Deven Way   |
| Stuart Florida 34997   |
|  |
|  |
|  |
|  |
| (Attach additional pages if necessary)   |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A                          |
|  |
|  |
|  |
| (continued)  |

| The date o  | feach amendment(s) adoption: May 16, 2007   |
|-------------|---|
| Effective d | ate if applicable:  |
|             | (no more than 90 days after amendment file date)  |
| Adoption (  | of Amendment(s) (CHECK ONE)   |
|             | The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders 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):  |
|             | "The number of votes cast for the amendment(s) was/were sufficient for approval by shareholders   |
|             | (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. |
|             | Signature  (By a director, president or other officer- if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Jonathon Hayes - President      |
|             | (Typed or printed name of person signing)   |
|             | : (Title of person signing)   |

FILING FEE: \$35