

**P07000045531**

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**MARINER SAFETY CORPORATION**

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*Ps 4/18/07  
Amend*

2007 APR 18 PM 12:15

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**MARINER SAFETY CORPORATION**

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

**P07000045531**

(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)**

To amend Article VII (a statement of the officers/directors) to read as follows:

**Article VII: The officers and directors of the corporation are as follows:**

**Bradley L. Watson, President      7632 LAUREL-OAK COURT, PORT RICHEY, FL 34668**

**Scott P. Schoenherr, Vice Pres.      419 Davison Avenue N.E. St. Petersburg, FL 33703**

**Timothy P. Watson, Treas.      10105 Indian Mound Dr., New Port Richey, FL 34654**

**Amanda C. Schoenherr, Secretary      419 Davison Avenue N.E. St. Petersburg, FL 33703**

(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 of each amendment(s) adoption: April 13, 2007

Effective date 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 cast 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 \_\_\_\_\_"  
(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)

**Timothy P. Watson**

\_\_\_\_\_  
(Typed or printed name of person signing)

**Treasurer**

\_\_\_\_\_  
(Title of person signing)

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