

PD7000076813

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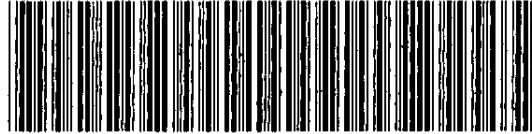
(Business Entity Name)

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FILED
08 JUN 11 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended N.C.

G. DeMatteo JUN 12 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Viking Diesel Power

DOCUMENT NUMBER: PO7000076813

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLAFUR ULFARSSON

(Name of Contact Person)

Viking Diesel Power Inc

(Firm/ Company)

1610 Seagrape Way

(Address)

Hollywood FL 33019

(City/ State and Zip Code)

For further information concerning this matter, please call:

OLAFUR ULFARSSON at (954) 270-3209
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Viking Diesel Power Inc.

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

P07000076813

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Viking Marine Services Inc.

(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)**

Article number I, IV, V.

Article title - Article Name - change

Article shares - sold 2000. 1000 shares

to Bjorn ULFARSSON. 1000 shares to

George J. Benisek Jr. New President

George J. Benisek Jr. and registered agent

Bjorn ULFARSSON.

- See Attached page.

(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)

- see attachment

VIKING DIESEL POWER

June 7, 2008

Florida Dept. of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re. VIKING DIESEL POWER INC
Document# P07000076813
Articles of Amendment to the Certificate of Incorporation

To whom it may concern:

Let it be known that Viking Diesel Power Inc., has amended its articles of incorporation:

1. The company is requesting a general name change from Viking Diesel Power Inc. to Viking Marine Services Inc.
2. The current registered agent, president, officer and director, Olafur Ulfarsson has sold all his shares in the corporation.

The new officer and registered agent is Bjorn Ulfarsson. His address is 2398 SW Neal Rd, Port St. Lucie, FL 34953.

The new president is George J. Benisek Jr. His address is: 113 Spa View Ave. Annapolis, Maryland 21401.

The shares of stock are split 50/50. Bjorn Ulfarsson will own 1000 shares. And George J. Benisek Jr. will own 1000 shares. The effective date of this request is June 1st 2008. The purpose of the corporation will remain the same. The business principal address and mailing address will remain the same: 1610 Seagrape Way Hollywood, FL 33019. The new registered agent and president are familiar with the new obligations of their position. Please contact me if you require any further information, my cellular number: 954-270-3209. You can also write me for any enquiries: Olafur Ulfarsson, 1610 Seagrape Way Hollywood, FL 33019.

Sincerely,


Olafur Ulfarsson

President


Bjorn Ulfarsson


George J. Benisek Jr.

The date of each amendment(s) adoption: 6-1-2008

Effective date if applicable: 6-1-2008
(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

Olafur Ulfarsson

(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)

OLAFUR ULFARSSON

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35