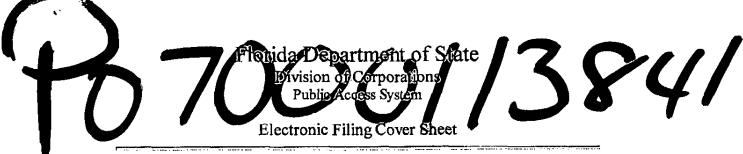
Division of Corporations



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.

Account Number : 120050000099 Phone : (813)932-5244

: (813)932-3782 Fax Number

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2009 AUG 27 AM 8: 00

ED SCHULTZ MARINE CONSTRUCTION INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	ED SCHULTZ MARINE CONSTRUCTION INC.
	ED SCHULTZ MARINE CONSTRUCTION INC.
	(present name)
	P07000113841 (Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, 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 VII: PLEASE REMOVE OFFICERS: DAVID GILLELAND-P 3019 LAKE SAXON LAND O' LAKES FL 34639 US

SCHULTZ, EDWARD A-VP 3019 LAKE SAXON DR LAND O' LAKES FL 34639 US

ARTICLE VII: PLEASE ADD OFFICER: EDWARD A. SCHULTZ-P 3019 LAKE SAXON DR LAND O' LAKES FL 34639

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:

PLEASE TRANSFER THE 49 SHARES DAVID GILLELAND CURRENTLY HOLDS, OVER TO EDWARD A SCHULTZ HAVING HIM OWN 100 SHARES OF THE COMPANY

Aug 26 09 01:26p FOUR SEASONS

8132640166

8/26/2009 1:28 PM FMCM: Contractors Reports Contractor's Reporting Services To: 2640156 PAGE: 802 OF 382

THIRD:	The date of each amendment's adoption: 08/26/2009
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
Ū.	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 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
	(Lound Broat)
, C	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.
	0' 14' 00 1 0 110'
	Signed this 26 day of AUGUST , 2009 .
Signature	Eduard a. John To
	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)
	EDWARD A. SCHULTZ
	(Typed or printed name)
	VICE PRESIDENT
	(Title)