

PO7000113841

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Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000099
Phone : (813) 932-5244
Fax Number : (813) 932-3782

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ED SCHULTZ MARINE CONSTRUCTION INC.

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09 AUG 26 AM 9:30

**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)*

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 51 SHARES TO EDWARD A. SCHULTZ AND 49 SHARES TO DAVID R. GILLELAND.

08/26/2009 14:23 8139323782
Aug 26 09 01:26p FOUR SEASONS

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8/26/2009 1:28 PM FROM: Contractors Reports Contractor's Reporting Services TO: 2640166 PAGE: 002 OF 302

THIRD: The date of each amendment's adoption: 08/26/2009.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

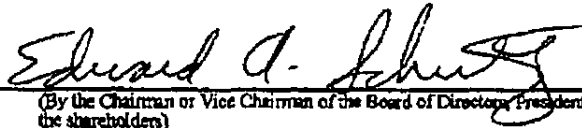
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(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.

Signed this 26 day of AUGUST, 2009

Signature



(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)