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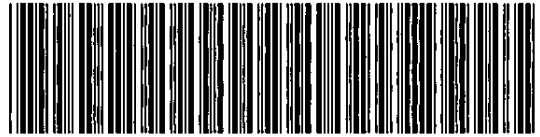
(Business Entity Name)

(Document Number)

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FILED
08 MAY 22 PM 01 57
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

T. Roberts MAY 29 2008

VOCELLE & BERG, L.L.P.

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP
OF PROFESSIONAL ASSOCIATIONS:

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* BOARD CERT. CIVIL TRIAL LAWYER
♦ BOARD CERT. BUSINESS LITIGATION
♦ CERTIFIED CIVIL MEDIATOR

May 15, 2008

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Tow Boat Mike's Marine Assistance, Inc.
Document No.: P08000028936
Our Client: Sebastian Tow Boat

Dear Sir/Madam:

Enclosed please find a completed and signed Articles of Amendment for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$30.00 representing payment of your filing fee.

Please forward confirmation of the corporate name change in the self-addressed, stamped envelope provided at your earliest opportunity. Thank you for your courtesy and assistance.

Sincerely,



Karen L. Glasby
Paralegal to Louis B. Vocelle, Jr.

Enclosures

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

TOWBOAT MIKE'S MARINE ASSISTANCE, INC.

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

P08000028936

(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):

SEBASTIAN TOW BOAT & SALVAGE, 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)**

N/A

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 27, 2008

Effective date if applicable: March 27, 2008
(no more than 90 days after amendment file date)

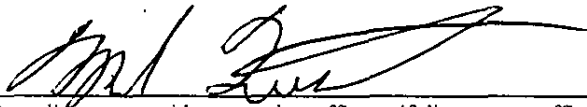
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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



(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)

Michael Quatraro

(Typed or printed name of person signing)

President, Secretary, Treasurer, Director (PSTD)

(Title of person signing)

FILING FEE: \$35