

P09000031523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

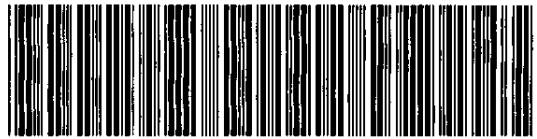
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FILED  
2010 MAR 29 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB

MAR 31 2010

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March 23, 2010

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

**Re: Marine Group International, Inc.,  
Document Number of Corporation: P09000031523**

Dear Sir/Madam:

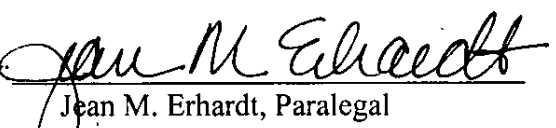
Enclosed are fully executed Articles of Amendment to Articles of Incorporation for the above-referenced company and our firm's check in the amount of \$43.75 in payment of filing fees. Please file the Articles and return one certified copy of the filed Articles to our office in the enclosed, self-addressed stamped envelope.

If you have any questions, please contact me directly at 630-871-2613. Thank you for your prompt attention to this matter.

Very truly yours,

CLINGEN CALLOW & McLEAN, LLC

By

  
Jean M. Erhardt, Paralegal

/jme  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

MARINE GROUP INTERNATIONAL, INC.

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

P09000031523

(Document Number of Corporation (if known))

FILED  
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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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DIR</u>	<u>INGO WAGSCHAL</u>	<u>11455 OSPREY LANDING WAY</u> <u>FT. MYERS, FL 33477</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES.</u>	<u>INGO WAGSCHAL</u>	<u>SAME</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SECY</u>	<u>INGO WAGSCHAL</u>	<u>SAME</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

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**Attachment to  
Articles of Amendment  
for  
MARINE GROUP INTERNATIONAL, INC.,  
File No.: P09000031523**

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Type of Action</b>
Treasurer	Ingo Wagschal	1455 Osprey Landing Way Ft. Myers, FL 33477	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Sylvia Wagschal	640 N. Hundley Hoffman Estates, IL 60169	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
President	Sylvia Wagschal	640 N. Hundley Hoffman Estates, IL 60169	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Sylvia Wagschal	640 N. Hundley Hoffman Estates, IL 60169	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treasurer	Sylvia Wagschal	640 N. Hundley Hoffman Estates, IL 60169	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

The date of each amendment(s) adoption: MARCH 1, 2010

(date of adoption is required)

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

**Adoption of Amendment(s)**

**(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated MARCH 17, 2010

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)

SYLVIA WAGSCHAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)