

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Email Address: jfarrell@resolvemarine.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RESOLVE SALVAGE & FIRE (AMERICAS), INC**

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
RESOLVE SALVAGE & FIRE (AMERICAS), INC  
Document no.: P09000038996

Pursuant to the provisions of section 607.1006, Florida Statutes, Resolve Salvage & Fire (Americas), Inc, a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Resolve Salvage & Fire (Americas), Inc.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

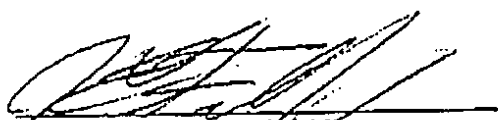
"ARTICLE I

NAME: The name of the Corporation is "Resolve Americas Holdings, Inc."

THIRD: The amendment was adopted by written consent of the shareholders and the board of directors on December 27, 2019. The number of votes cast for the amendment by the shareholders was sufficient for approval.

FOURTH: The effective date is the date this amendment is approved by the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed this instrument this 27th day of December, 2019.

  
Joseph E. Farrell, Jr., President

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FILED  
2019 DEC 27 PM 1:44  
TALLAHASSEE, FL

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