

Division of Corporations

PN 000028793

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RESOLVE CHINA OSRO, INC.

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JAN 22 2020

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
RESOLVE CHINA OSRO, INC.  
Document no.: P11000028793

Pursuant to the provisions of section 607.1006, Florida Statutes, Resolve China OSRO, Inc., a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Resolve China OSRO, Inc.

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

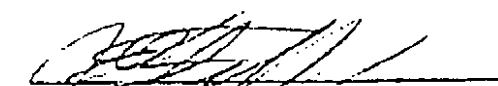
"ARTICLE I

NAME: The name of the Corporation is "Resolve Salvage & Emergency Response, Inc."

THIRD: The amendment was adopted by written consent of the shareholders and the board of directors on December 31, 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 21st day of January, 2020.

  
\_\_\_\_\_  
Joseph E. Farrell, Jr., President

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