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14 APR -2 FJ 3: 2: SECTOLARIA ( S.A.) ( ALLAHASSEE, FLORID)

And

APR 08 2014

R. WHITE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: OSM Offsh	ore Resources N	/lanagement, Inc.
DOCUMENT NUMB	<sub>ER:</sub> P1200006612	8	
	f Amendment and fee are su		
Please return all corresp	oondence concerning this ma	tter to the following:	
	Lisa Luna		
<del>-</del>		Name of Contact Person	1
	OSM Offshore Re	esources, Inc.	
<del>-</del>		Firm/ Company	
	1505 Highway 6	South, Suite 275	<del>,</del>
_		Address	
	Houston, TX 770	)77	
_		City/ State and Zip Code	e
liea	luna@osm.no		
——————————————————————————————————————		sed for future annual report	notification)
			,
For further information	concerning this matter, pleas	e call:	
Jorge I. Alvara	ado	<sub>at (</sub> 954	476-6700
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O. 1	ing Address indment Section ion of Corporations Box 6327 hassec, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assee, FL 32301

FILED

## 14 APR -2 FH 3:22

Articles of Amendment to Articles of Incorporation of

SEGNETALITURISTATE TALLAHASSEE, FLORIDA

OSM Offshore Resources Mar	nagement, Inc.		
(Name of Corporation as currently	y filed with the Florida I	Dept. of State)	<del>_</del>
P12000066128			_
(Document Number	of Corporation (if known	)	
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this <i>Florida</i>	Profit Corporation adopts the follow	ing amendment(s) to
A. If amending name, enter the new name of the	corporation:		
			The new
name must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp, " "Inc," or "Co". A		
B. Enter new principal office address, if applica (Principal office address <u>MUST BE A STREET A</u>	<u>ble:</u> DDRESS )		_
			_
			_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE A	ROY)		
(muning duaress MAT BE AT OST OFFICE I			· <u>·</u>
			_
			<u> </u>
D. If amending the registered agent and/or regis		lorida, enter the name of the	
new registered agent and/or the new register	ed office address:		
Name of New Registered Agent		<del></del>	
	(Florida street addro	256)	
N. B 10m	( i i o i i da o i o i da da o		
New Registered Office Address:	(City)	, Florida(Zip Code)	_
New Registered Agent's Signature, if changing F	D ! 4		
New Registered Agent's Signature, it changing Fall hereby accept the appointment as registered agen		accept the obligations of the position	
Signature of	New Registered Agent, if	changing	

MS

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	Walker Souza Lima	Borja Reis Street 97 - 103
Add			Engenho de Dentro
Remove			Rio De Janeiro, Brazil 2073
2) Change			
Add			
Remove			
3) Change	<del></del>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			



ttach additional sheets, if necessary).	cles, enter change(s) here:  (Be specific)
	·
If an amendment provides for an excha provisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
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)	
(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 12, 2014	
Dated	
Signature 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)	
(Typed or printed name of person signing)	
(Typed or printed name of person signing)	
MANAGING DIRECTOR	_
(Title of person signing)	