

Oct/21/2019 8:28:20 PM

Koutoulas & Relis, LLC 954-332-1346

1/3

10/21/2019

Division of Corporations

**P1300000089**

Florida Department of State  
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Fax Audit #: 4190003113723

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
Techsol, Inc  
P13000020089

FILED  
19 OCT 21 PM 9:23  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted.)

ARTICLE I NAME

The name of the Corporation shall now be Marand Marine Group USA, Inc.

SECOND: The date of adoption of the amendment(s) was:

October 10, 2019

THIRD: Adoption of Amendment (Check One)

☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.

☐ The amendment 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):

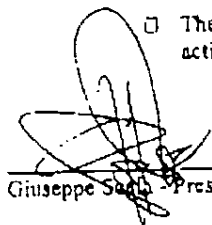
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

Prepared by:  
Koutoulas & Relis, LLC  
1776 N Pine Island Rd. Ste 316  
Plantation, Florida 33322  
Phone: (954) 332-1345  
Fax: (954) 332-1346

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- ☐ 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.

  
Giuseppe Saccoccia - President

10-18-19  
Date

Prepared by:  
Koutoulas & Reils, LLC  
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