

P15 000080495

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BROWNIE'S MARINE GROUP, INC.**

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ARTICLES OF CORRECTION

For

BROWNIE'S MARINE GROUP, INC.

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

P15000080495

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Amendment

(Document Type Being Corrected)

filed with the Department of State on September 29, 2015

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article 5(a) "Conversion Rights, Conversion," contains a scrivener's comment [CONFIRM-ADJUSTED FOR

1-FOR-1,350 REVERSE SPLIT], which was erroneously left in the Articles of Amendment and should have been deleted.

Article 7 "Voting Rights" stated approval under the Nevada Revised Statutes. It should read "under Florida

Business Corporation Act. (See attached to correct the inaccuracy.)

Correct the inaccuracy, incorrect statement, or defect:

5. Conversion Rights.

(a) Conversion. Each holder of record of shares of the Series A Convertible Preferred Stock shall have the right to convert all or any part of such holder's shares of Series A Convertible Preferred Stock into that number of fully paid and non-assessable shares of Common Stock as shall be determined by dividing the Original Issuance Price by the "Conversion Price." The Conversion Price shall initially be \$0.0135 per share and shall be subject to adjustment as provided below. There is no mandatory conversion.



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Robert Carmichael

(Typed or printed name of person signing)

Director

(Title of person signing)

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**ARTICLES OF CORRECTION
For
BROWNIE'S MARINE GROUP, INC.
(Continued)**

Correct the inaccuracy, incorrect statement, or defect:

7. Voting Rights. Each share of Series A Preferred Stock shall vote on a two hundred fifty-for-one basis, together with the Corporation's Common Stock on all matters requiring shareholder approval under the Florida Business Corporation Act. For clarification purposes, each share of Series A Preferred Stock shall vote two hundred fifty times per share for every one vote of outstanding share of Common Stock.

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