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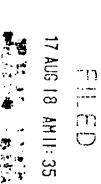
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	OFFSHORE	DES/BN	BUILD ING
DOCUMENT NUMBER:	P1600002	9755	
The enclosed Articles of Amendment	and fee are submitted for t	iling.	
Please return all correspondence conce	erning this matter to the fo	llowing:	
/	nary B.	SCHUKA Contact Person	EAFT BUILD INC. SUITE 404
	OFFSHORE	DESIBN	BUILD INC.
2	Firm	NOTO ST	CULTE ADA
	al w. Fur	Address	30/12 101
	TAMPA, P	L 336	06
·	City/ Sta	te and Zip Code	
	HORE DBINC & dress: (to be used for futur		
For further information concerning th	is matter, please call:		
MARY B. SCHO, Name of Contact Pers	KRAPT	at (_ <i>9</i> 13)	468-6244
Name of Contact Pers	on	Area Code &	& Daytime Telephone Number
Enclosed is a check for the following	amount made payable to (he Florida Departm	ent of State:
	ate of Status — Certifi	ed Copy ional copy is	352.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Malling Address		Street Ad	dress

Mailing Address

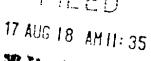
Amendment Section Division of Corporations P.O. Box 6327

Tallahassec, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

FILED

Articles of Amendment to Articles of Incorporation



DEFSHORE DESIGN BUILD INC.

(Name of Corporation as currently	filed with the Florida Dept. of State)
P1600002975	5
	Corporation (if known)
rsuant to the provisions of section 607.1006 , Florida Statutes, this I Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
If amending name, enter the new name of the corporation:	The new
ume must be distinguishable and contain the word "corporation Torp." "Inc." or Co.," or the designation "Corp." "Inc." or " ord "chartered," "professional association," or the abbreviation "	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS	301 W. PLATT ST., SUITE (40 TAMPA, FL 33606
. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	301 W. PLATT ST. SUITE (4. TAMPA, FL 33606
. If amending the registered agent and/or registered office addinew registered agent and/or the new registered office address	ress in Florida, enter the name of the
Name of New Registered Agent 301 W	PLATT ST, SUITE (404)
(Florida str New Registered Office Address: TAMP	PLATT ST, SUITE (404) rect address) PA, FL Florida 33606 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar	<u>t:</u> with and accept the obligations of the position.
Signature of New	Registered Agent, if changing

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 officerIdirector holds more than one title, list the first letter of each office held, President, Treasurer, Director would be 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>14</u>	John Doe				
X Remove	<u>V</u>	Mike Jones				
<u>X</u> Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	Name		Addres	<u>s</u> s	
1) Ø Change	\checkmark	MELI	195A SCHU			
Add Remove					SUITE 40 TAMPA,	
2) Change Add			ey B. SCH	UKRAFT —	SUITE 40	4
Remove 3) Change Add					TAMPA,	<u>EL 33606</u>
Remove 4) Change Add		_				
Remove						
5) Change Add						
Remove 6) Change						
Add						
Remaye						

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	ttach additional sheets, if necessary	xrticles, enter change(s) here: s). (Be specific)
provisions for implementing the amendment if not contained in the amendment itself:		
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(if not applicable, indicate N/A)	<u>f an amendment provides for an corrections for implementing the a</u>	exchange, reclassification, or cancellation of issued shares. Amendment if not contained in the amendment itself:
	(if not applicable, indicate N/A	i
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The date of each amendment(s) adoption:, if oth	ner than the
date this document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be a document's effective date on the Department of State's records.	isted as the
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	
hy" (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	
(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)	
PRESIDENT (Title of person signing)	