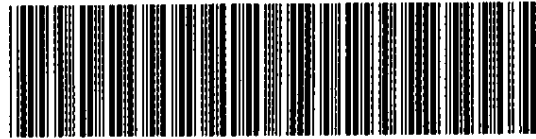


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04/09/08--01002--003 **35.00

(Requestor's Name)

(Address)

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TALLAHASSEE, FLORIDA

N.C.

G. Goulette APR 09 2008

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: NICHOLE STONE

DATE: 04/08/2008

REF. #: 001641.84966

CORP. NAME: RHODAN MARINE EQUIPMENT, INC. changing its name to RHODAN MARINE SYSTEMS, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 525475 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
RHODAN MARINE EQUIPMENT, INC.


Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following amendments to its Articles of Incorporation:

1. The name of the corporation is Rhodan Marine Equipment, Inc.

2. The following amendment to the Articles of Incorporation was adopted by the sole director and the sole shareholder of the corporation on March 3, 2008, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article I is amended to read as follows:

The name of the corporation is Rhodan Marine Systems, Inc.


Glen Robertson
President

W:\RHODAN\CORPORAT\articles of amendment name change.doc

FILED
08 APR - 8 PM 4:04
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TALLAHASSEE, FLORIDA