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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN - 1 PM 3:18
FILED

May 25, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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05/01/99 01:48:03.75

Re: Articles of Amendment to the Articles of Incorporation of
the Flushmaster Corporation
Our File No. 44805

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment to the Articles of Incorporation of
The Flushmaster Corporation along with a check in the amount of \$87.50 to cover the \$35.00 filing
fee and the cost of one certified copy. Please return the certified copy to my attention at your
earliest convenience.

If you have any questions in connection with this filing please contact me at 1-800-
444-6659. Thank you for your assistance in this matter.

Very truly yours,

Susan E. Monro
Legal Assistant to
David F. Waterman

SEM/tmn

Enclosures

cc: David F. Waterman, Esq.

*Susan Monro gave authorization
to add "INC." to the new name. Amend & N/C
6/8 JB*

V. SHEPARD JUN 10 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUN -1 PM 3: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Flushmaster Corporation
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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. CORPORATE NAME AND ADDRESS

The name of this corporation is Marine Science
Technologies, ^{INC.} and the corporate address is 227 Harrison
Avenue, Panama City, Florida 32401

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD: The date of each amendment's adoption: May 18, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

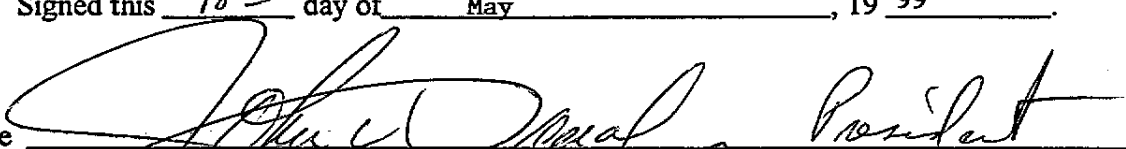
- The amendment(s) ^{was} ~~was/were~~ approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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."

- 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.

Signed this 18th day of May, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Darrah

Typed or printed name

President

Title