Jones Marine
Surveyors & Consultants, Inc.
612 South West 10th Street
Fort Lauderdale, FL 33315
954.683.3484 Fax: 954.523.0696
JonesBoats@aol.com

July 6, 1999 P94000064048

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I hope the attached pages are filled out correctly. We are trying to change our current company name (Matthew W. Jones Enterprises, Inc.) to (Jones Marine Surveyors & Consultants, Inc.). We would also like to change our companies address from (2613 Grace Drive, Fort Lauderdale, FL 33316) to (612 SW 10 Street, Fort Lauderdale, FL 33315) as seen on this page's letterhead. Also will we receive confirmation when the name change is complete? We can be contacted by phone, fax or letter if we can be of any help. Thank you.

Matthew W. Jones

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7-16-99
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99 JUL 12 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Matthew W. Jones Enterprises, Inc.

(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)*

Jones Marine Surveyors + Consultants, Inc.

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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:

THIRD: The date of each amendment's adoption: 7/6/99.

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

☑ The amendment(s) 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 6 day of July, 19 1999.

Signature [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)

Matthew D. Jones
Typed or printed name

President.
Title