

P9400093783

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September 4, 2002

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

RE: Island Bound Diving Services, Inc.

400007598744--2
-09/09/02--01059--001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an Articles of Amendment to the Articles of Incorporation of Island Bound Diving Services, Inc. Also enclosed please find a check in the amount of \$35.00 for this Amendment to the Articles of Incorporation. If you have any questions please do not hesitate to contact our office.

Thank you.

Sincerely,


Amy Efird, Legal Assistant

FILED
02 SEP -9 PM 3:43
TALLAHASSEE, FLORIDA

WJ
8/5/12/02

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ISLAND BOUND DIVING SERVICES, INC.

FILED

02 SEP -9 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named Corporation, (the "Corporation"), filed with the Department of State on the 27th day of December, 1994, and assigned Charter Number P94000093783 are hereby amended pursuant to the written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 27th day of August, 2002, as follows:

ITEM I

1. NAME. ARTICLE I is hereby amended to read as follows:

ARTICLE I

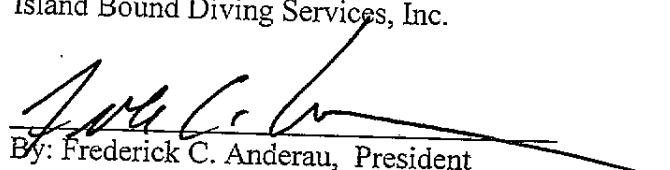
CORPORATION NAME

The name of the Corporation is Island Bound Marine Services, Inc.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 27th day of August, 2002.

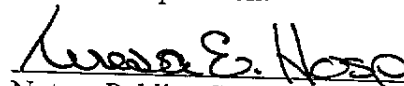
IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 27th day of August 2002.

Island Bound Diving Services, Inc.


By: Frederick C. Anderau, President

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 27th day of August, 2002, by Frederick C. Anderau, President, on behalf of the Corporation.


Notary Public, State of Florida at Large
My Commission Expires: 8-8-03



personally known