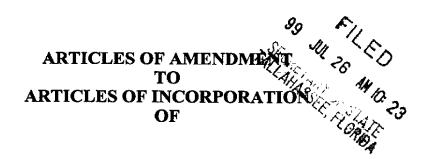
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Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent	3000029407738 -07/26/9901028011 ***1287.50 *****43.75
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OTHER FILINGS Annual Report	REGISTRATION/	
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Examiner's Initials

CR2F031(1 95)



Pyramid MARINE AND DOCK 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)

CHANGE NAME TO:

RIBAMID MARINE CONSTRUCTION, INC.

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:

HEIDI WILLIAMS RELINQUISHED ALL SHARES TO F. ALAN MICHAEL DURING BOARD MEETING 3-27-95

THIRD:	The	e date of each amendment's adoption: 3-27-95		
FOURTH	I : A	doption of Amendment(s) (CHECK ONE)		
7	a	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
C		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"		
E	_	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
C	3	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this 27 day of MARCH, 19 95. Signature				
the shareholders)				
OR (By a director if adopted by the directors)				
OR				
(By an incorporator if adopted by the incorporators)				
		Typed or printed name		
		DIRECTOR PRESIDENT		