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

FILED
98 MAR 23 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Amendment to the Articles Of Incorporation of
Treasure Jubilee, Inc changing the name to
Ocean Exploration And Recovery, Inc.

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-03/23/98--01120--008
*****35.00 *****35.00

Gentlemen:

Enclosed please find two originals of the proposed Articles of Incorporation of Treasure Jubilee, Inc. amending Article 1 of said articles to change the name of the corporation to Ocean Exploration And Recovery, Inc. Also enclosed is a check in the sum of \$35.00 payable to the Division of Corporations as a fee for processing and filing this Amendment.

Would you please be so kind as to return a file stamped copy of this Amendment in the self addressed stamped envelope. Thank you for your attention to this matter.

Sincerely,


Robert L. Cole

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TREASURE JUBILEE, INC**

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:** Article 1 of the Articles of Incorporation is hereby Amended to change the name of the Corporation from Treasure Jubilee, Inc. to **OCEAN EXPLORATION AND RECOVERY, INC.**
- SECOND:** This Amendment changing the name was adopted March 18, 1998.
- THIRD:** This Amendment was unanimously approved by both the stock holders and directors of the corporation with all stock holders and directors being present and casting votes.

Signed this 20th day of March, 1998 in Delray Beach, Florida.

Signature



Robert Cole, President

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