

P96000041427
New Ocean Technologies, Inc.

May 1, 1997

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

FILED
97 MAY -5 AM 8:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for New Ocean Technologies, Inc. The purpose of this amendment shall be to change the name of the corporation to Ocean Drive Technologies, Inc.

I hereby request one (1) certificate of status be forwarded to the address below upon processing our amendment. I have enclosed payment accordingly.

Please direct any questions or correspondence to: New Ocean Technologies, Inc.
101 North Ocean Drive
Suite 207
Hollywood, FL 33019
Tel: 954-922-3438
Fax: 954-926-3553

Sincerely,



Michael Greer
President And Director
New Ocean Technologies, Inc.

100002166591--3
-05/06/97--01008--004
*****43.75 *****43.75

VS MAY 14 1997

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW OCEAN TECHNOLOGIES, 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)*

ARTICLE 1 NAME
AMENDED TO READ:

The name of this corporation shall be
OCEAN DRIVE TECHNOLOGIES, 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:

N/A

FILED
97 MAY -5 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 1, 1997

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

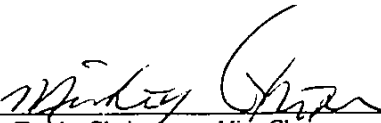
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 1st of May, 19 97

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)

MICHAEL GREER

Typed or printed name

PRESIDENT AND DIRECTOR

Title