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COR AMND/RESTATE/CORRECT OR O/D RESIGN
RESOLVE MARINE GROUP, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
RESOLVE MARINE GROUP, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of RESOLVE MARINE GROUP, INC., a Florida for profit corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Resolve Marine Group, Inc.

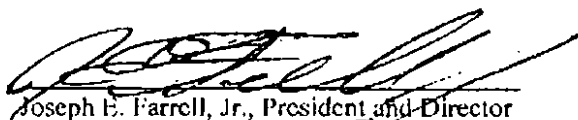
SECOND: "ARTICLE III" of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE III - CAPITAL STOCK

The number of shares the Corporation is authorized to issue is ten thousand (10,000), having a par value of \$1.00 per share. One hundred (100) shares of the authorized common stock shall be designated as "Class A Voting Common Stock" and nine thousand nine hundred (9,900) shares of the authorized common stock shall be designated as "Class B Non-Voting Common Stock." The preferences, limitations and relative rights with respect to the Class A Voting Common Stock and the Class B Non-Voting Common Stock shall be the same, except that the holders of the Class B Non-Voting Common Stock shall not be entitled to vote on any matters required or permitted to be submitted to a vote by the Shareholders of the Corporation, except when otherwise required by law.

THIRD: The foregoing amendment was adopted by written consent of the Shareholders and Board of Directors on April 5, 2019, constituting a sufficient number of shareholder votes to approve the amendment.

NOW, THEREFORE, the undersigned has executed this instrument this 5th day of April, 2019.


Joseph E. Farrell, Jr., President and Director

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