

<u>CSC</u>	٧	THE CONTED STATES CORPORATION
		CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 254757 148904A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: February 10, 1997

ORDER TIME: 1:58 PM

ORDER NO. : 254757-005

CUSTOMER NO: 148904A

CUSTOMER: Mr. Dennis L. Reeber

Reeber & Livigne Associates. 2185 N. Powerline Road, S.w.

Pompano Beach, FL 33069-1206

####8(.50 \*\*\*\*\*87.50

#### DOMESTIC AMENDMENT FILING

NAME: DUPUY & WILSON, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY \_ plain stamped copy CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

# ARTICLES OF AMENDMENT FOR

# DUPUY & WILSON, INC.

THESE CONSTITUTE Articles Of Amendment for Dupuy & Wilson, Inc., a Florida corporation whose Articles Of Incorporation were filed on October 18, 1996 with the Secretary of State, document number P96000086391.

The amendments to the Articles Of Incorporation are as follows:

1. The text of ARTICLE I. NAME of the articles is amended.

The name of the corporation shall henceforth be:

### DUPUY MARINE SERVICES, INC.

- 2. These amendments are adopted this date.
- These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.

Dated this 27th day of Japanry, 1997.

Charles S. Dupuy, President-Director

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 27<sup>th</sup> day of January, 1997, by Charles S. Dupuy.

NOTARY PUBLIC

MY COMMUSS SOMORE THE

DENNIS L. REEBER MY COMMISSION & CC289949 EXPIRES April 28, 1937