

JUL-23-97 WED 10:20 AM

MAHONEY ADAMS & CRISER

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FLORIDA DIVISION OF CORPORATIONS  
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NAME: APPLIED MARINE TECHNOLOGIES, INC.  
AUDIT NUMBER.....H97000011980  
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Amendment  
07-23-97  
DL

H97000011980

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
APPLIED MARINE TECHNOLOGIES, INC.

APPLIED MARINE TECHNOLOGIES, INC., pursuant to Section 607.1006  
Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is APPLIED MARINE  
TECHNOLOGIES, INC.

2. That Article V of the Articles of Incorporation of APPLIED MARINE  
TECHNOLOGIES, INC. is hereby amended to read as follows:

ARTICLE V  
Capital Stock

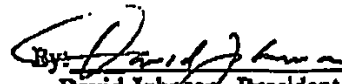
The total number of shares of capital stock which the Corporation  
has the authority to issue is Four Hundred Thousand (400,000) shares of  
Common Stock ("Common Stock") \$0.01 par value per share.

3. The amendment was adopted on the 5th day of July, 1997.

4. The amendment was duly approved by the shareholder in accordance with  
Section 607.1006.

Dated July 22, 1997.

APPLIED MARINE TECHNOLOGIES, INC.

By:   
David Johnson, President

Prepared by G. Alan Howard, Esq.  
Mahoney Adams & Criser, P.A.  
P. O. Box 4099  
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