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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DELTA SALVORS & RECOVERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
DEC
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3

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ARTICLES OF AMENDMENT
OF
DELTA SALVORS & RECOVERY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, and the powers reserved by this corporation to amend the Articles of Incorporation in Article XI of the Articles of Incorporation filed on May 7, 1997, with the State of Florida, Department of State, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the Corporation is Delta Salvors & Recovery, Inc.
2. Article VI (Initial Registered Office And Registered Agent) is hereby amended to change the name of the registered agent to Brian Bishop, and the street address of the registered agent is hereby changed to Fairway Financial Center, 10 Fairway Drive, Suite 205, Deerfield Beach, FL 33441. The registered agent's Certificate of Acceptance is attached hereto.
3. Article VII (Initial Board of Directors) is hereby amended to correct the spelling of the sole director from "Bryan Bishop" to "Brian Bishop". The director's address is hereby changed to: Fairway Financial Center, 10 Fairway Drive, Suite 205, Deerfield Beach, FL 33441.
4. Article IX (Principal Place of Business) is hereby amended to change the principal place of business to: Fairway Financial Center, 10 Fairway Drive, Suite 205, Deerfield Beach, FL 33441.
5. The foregoing amendments were approved by the Board of Directors without shareholder action and shareholder action was not required. The date of each amendments adoption is November 29th, 1999.

IN WITNESS WHEREOF, I have hereunto set my hand as President and sole Director for said corporation on this 29th day of November, 1999.

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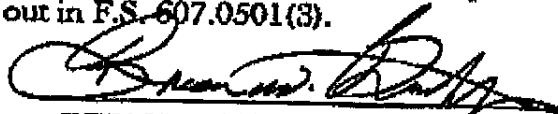
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DELTA SALVORS & RECOVERY, INC.

By: 
BRIAN BISHOP, President/Director

**CERTIFICATE
OF
ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for DELTA SALVORS & RECOVERY, INC. at the place designated in this Amendment, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as further set out in F.S. 607.0501(3).



BRIAN BISHOP
Registered Agent

Dated: November 29, 1999

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