

July 10, 2002

State of Florida
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FI 32314

000006351850--C -07/12/02--01041--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam;

Please find enclosed a Amendment to our Articles of Incorporation. Our FEI number is 59-3458870 and our Document number is G98243000037. If you have any questions or comments you may call me at the number below.

Sincerely,

Lawrence J. Conner,

President

182 29TH AVENUE NORTH ST. PETERSBURG, FLORIDA 33704

MAIN OFFICE NUMBER: (727) 421-7749

E-MAIL: LARRYC@COMDIVERS.COM WEB: WWW.COMDIVERS.COM

NC PS 4/14/02 797 75 7/18/02



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 18, 2002

COMMERCIAL DIVERS INTERNATIONAL, INC. ATTN: LAWRENCE J CONNER 182 29TH AVE NORTH ST PETERSBURG, FL 33704

SUBJECT: COMMERCIAL DIVERS INTERNATIONAL, INC.

Ref. Number: P97000068342

We have received your document for COMMERCIAL DIVERS INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith Corporate Specialist

Letter Number: 502A00044133

03 APR 14 AM 9: 36

## FILED

03 APR 14 PM 2:08

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COMMERCIAL DIVERS INTERNATIONAL

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: Change the name of the Corporation to COMDIVERS MARINE & SALVAGE CORP

SECOND: The date of amendment's adoption: JULY 1, 2002.

THIRD: Adoption of Amendment: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of April, 2003.

Lawrence J. Conn.

Incorporator