

PG7000082649

-03/03/98--01026--009

*****70.00 *****70.00

Oversha Divers, Inc.

✓ Art of Inc. File None
 LTD Partnership File Change
 Foreign Corp. File Amend
 L.C. File _____
 Fictitious Name File _____
 Trade/Service Mark _____
 Merger File _____
 Art. of Amend. File _____
 RA Resignation _____
 Dissolution / Withdrawal _____
 Annual Report / Reinstatement _____
 Cert. Copy _____
 ✓ Photo Copy _____
 Certificate of Good Standing _____
 Certificate of Status _____
 Certificate of Fictitious Name _____
 Corp Record Search _____
 002545 Officer Search 00672
 Fictitious Search _____
 Fictitious Owner Search _____
 32-0110-3 MAR 3 1986
 Vehicle Search _____
 UCC 1 on 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 Courier _____

Signature

Requested by:

Name

Date _____

Time

Walk-In

Will Pick Up

3358.10.08



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1998

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: OVERSEAS DIVERTERS, INC.
Ref. Number: P97000082649

We have received your document for OVERSEAS DIVERTERS, INC. and your check(s) totaling \$70.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 398A00011711

RECEIVED
98 MAR -4 AM 8:53
DIVISION OF CORPORATION

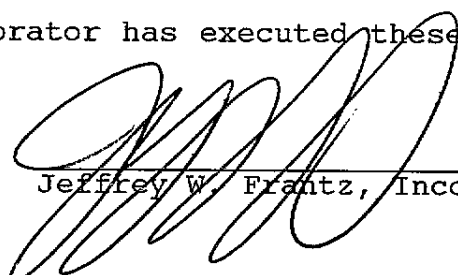
Corrected

FILED
98 MAR -3 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OVERSEAS DIVERTERS, INC.

1. The name of the corporation is Overseas DiverTERS, Inc.
2. Paragraph 1 of the Articles of Incorporation of the Corporation is amended to read as follows: The name of the corporation is Overseas Sales of America, Inc. (the "Corporation")
4. This Amendment was adopted by the sole incorporator of the Corporation on March 2, 1998, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporator has executed these Articles of Amendment on March 2, 1998.



Jeffrey W. Frantz, Incorporator

f:\wp60\overseas\artamend