



P98000042825

ACCOUNT NO. : 072100000032  
REFERENCE : 441000 4364753  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

*Patricia*

2001 AUG 23 PM 1:29  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 23, 2001  
ORDER TIME : 1:07 PM  
ORDER NO. : 441000-005  
CUSTOMER NO: 4364753

CUSTOMER: Joanne Mckenna, Legal Asst  
Dionne & Gass  
73 Tremont Street  
Boston, MA 02108

400004552754--2

DOMESTIC AMENDMENT FILING

NAME: AMERICAN OFFSHORE MARINE, INC.

EFFECTIVE DATE:

C. Coulliette AUG 23 2001

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

RECEIVED  
01 AUG 23 PM 2:27  
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS: \_\_\_\_\_

RX TIME 08/23 01 11:32

LOCATION: 302 636 5454

American Offshore Marine, Inc.  
1451 Old Griffin Road  
Dania, FL 33004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

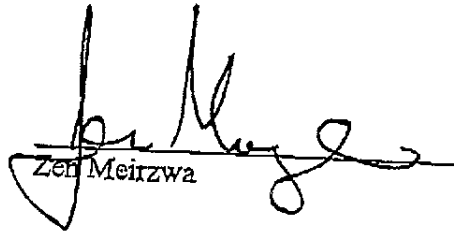
2001 AUG 23 PM 4: 29

FILED

To Whom It May Concern:

I hereby resign as President and a director of American Offshore Marine, Inc., effective immediately.

Dated as of May 24, 2001

  
Zen Meirzwa

21998