

Antonio Faga
Counselor at Law

P98000058727

375 Twelfth Avenue South
Naples, Florida 34102
941-403-9500
Fax 941-403-9505

August 10, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 AUG 12 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

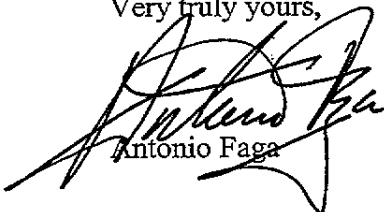
RE: Blue Marlin Marine Construction, Inc.
P98000058727

Dear Sir or Madam:

Please file the enclosed Certificate Designating Change of Registered Agent in the above referenced corporation. A check in the amount of \$35.00 is also enclosed for the fee.

Thank you for your attention.

Very truly yours,


Antonio Faga

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*****35.00 *****35.00

AF:ts
Enclosures

RA Change
8-18-98
CC

Admitted in New York
25 Hopper Street
Utica, New York 13501
315-797-6990
Fax 315-797-5380

CERTIFICATE DESIGNATING CHANGE
OF
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

1) Name of the Corporation is Blue Marlin Marine Construction, Inc.

2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311

3) Name of the current Registered Agent is Inc.

4) Name of the successor Registered Agent is
Antonio Faga, Esquire

5) Street address of the new Registered Office
375 12th Avenue, S., Naples, Florida 34102

6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature

Lisa F. Gentry
Lisa F. Gentry

Title

President

Date

7/21/98

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date:

7/21/98

Signature

Antonio Faga
Antonio Faga

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