

Thursday, March 18, 1999

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT
DIAMOND MARINE SERVICE, INC.

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Diamond Marine Service, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Diamond Marine Service, Inc. to Diamond Dive Service, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Diamond Marine Service, Inc.

By: _____

by L.A. Uriarte as attorney-in-fact

Name: John Gaston

Title: President

Date: 3.18.99

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Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
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