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

November 19, 2002

Dear Sir or Madam:

Enclosed please find ARTICLES OF AMENDMENT for SUNCOAST MARINE SERVICE INC. and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

Vasil Dorosh 6365 41<sup>st</sup> Avenue N. St. Petersburg, FL 33709

Our telephone number is: 727-544-2796

Thank you.

## FILED

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALLAHASSEE. FLORIDA

## SUNCOAST MARINE SERVICE INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE ARTICLE NO. 1 - NAME OF THE CORPORATION:

CHANGE NAME TO:

GALYCHYNA INC.

SECOND:

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 19, 200
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were
sufficient for approval by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day 19th of NOVEMBER, 49 2002.  Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
VASIL DOROSH Typed or printed name
PRESIDENT
Title Title