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Florida Department of State
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BASIC AMENDMENT

PERSHING OF AMERICA, INC.

Certificate of Status	0
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Page Count	03
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Name Change

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
PERSHING OF AMERICA, INC.,**

a Florida Corporation

Pursuant to Florida Statutes §607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article I of this Corporation shall be amended to read as follows:

ARTICLE I. NAME

The name of this Corporation is **CONSOLIDATED MARINE GROUP, INC.**

2. That the Amendment was approved by all of the Directors by an action by the unanimous written consent of the Directors to be effective as of the 19 day of April, 2001, and that the Amendment was adopted without shareholder action and shareholder action was not required.

This Document Prepared By:
Gregory J. Porges, Esq. (FBN: 0120348)
Harlee, Porges, Hamlin, Knowles, Bald & Prouty, P.A.
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Dated this 19 day of April, 2001.CONSOLIDATED MARINE GROUP, INC., a
Florida corporation

Witnesses:

By:

Wesley W. Dickman
Wesley W. Dickman, as President and as a
member of the Board of Directors

Printed Name:

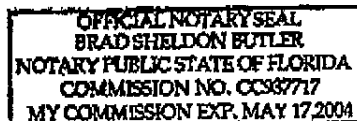
David Singer

Attest:

Printed Name:

Chris DotySusan S. Dickman
Susan S. Dickman, Secretary
(Corporate Seal)STATE OF FLORIDA
COUNTY OF Broward

Personally appeared before me, the undersigned Notary Public, this day, WESLEY W. DICKMAN, by me well known and known to me to be the President and a Director of CONSOLIDATED MARINE GROUP, INC., a Florida corporation, and acknowledged that he executed the foregoing Articles of Amendment to Articles of Incorporation of said CONSOLIDATED MARINE GROUP, INC., as its President and as a Director, for and on behalf of said corporation, and that the seal affixed hereto is the true corporate seal of said corporation, all pursuant to authority in his duly vested by the Directors and Shareholders of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 19 day of April, 2001, in
Broward County, Florida.Brad Sheldon Butler
Notary PublicPrinted Name: Brad Sheldon ButlerMy Commission Expires: May 17, 2004

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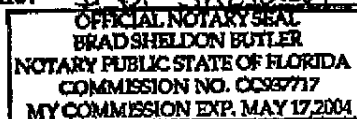
STATE OF FLORIDA

COUNTY OF Broward

Personally appeared before me, the undersigned Notary Public, this day, SUSAN S. DICKMAN, by me well known and known to me to be the Secretary of CONSOLIDATED MARINE GROUP, INC., a Florida corporation, and acknowledged that she executed the foregoing Articles of Amendment to Articles of Incorporation of said CONSOLIDATED MARINE GROUP, INC., as its Secretary, for and on behalf of said corporation, and that the seal affixed hereto is the true corporate seal of said corporation, all pursuant to authority in her duly vested by the Directors and Shareholders of said corporation.

WITNESS MY HAND AND OFFICIAL SEAL this 19 day of April, 2001, in Broward County, Florida.

Brad Sheldon Butler
Notary Public
Printed Name: Brad Sheldon Butler



My Commission Expires: May 17, 2004