

P98000091087

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000044585 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY, P.A.
Account Number : 076077002227
Phone : (941)748-3770
Fax Number : (941)746-4160

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 APR 23 PM 4: 58

RECEIVED
01 APR 23 PM 4: 32
DIVISION OF CORPORATIONS

BASIC AMENDMENT
PERSHING OF AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Change

Fax Audit No.: H0100044585 7

**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.
1205 Manatee Ave. W.
Bradenton, FL 34205
(941)748-3770

Fax Audit No.: H0100044585 7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 APR 23 PM 4:58

Fax Audit No.: H01000044585 7

Dated this 19 day of April, 2001.

CONSOLIDATED MARINE GROUP, INC., a Florida corporation

Witnesses:

By: [Signature]
Wesley W. Dickman, as President and as a member of the Board of Directors

[Signature]
Printed Name: David Singer

[Signature]
Printed Name: Chris Doty

Attest: [Signature]
Susan S. Dickman, Secretary
(Corporate Seal)

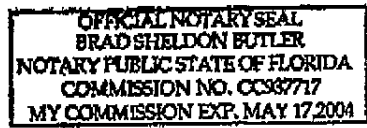
STATE OF FLORIDA
COUNTY OF Broward

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.

[Signature]
Notary Public
Printed Name: Brad Sheldon Butler

My Commission Expires: May 17, 2009



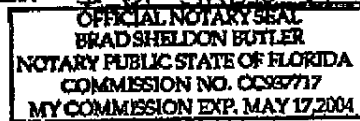
Fax Audit No.: H01000044585 7

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