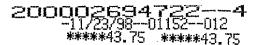
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TRANSMITTAL LETTER

- Department of State	
Division of Corporations	75 6
P. O. Box 6327	98 SEC ALL
Tallahassee, FL 32314	NOV AHA
SUBJECT:	TILE 23 SSEE,
(Proposed corporate name - must include suffix)	PN 2: FLOR
Enclosed is an original and one(1) copy of the articles of amendment and a check f	
□ \$43.75Filing Fee& Certified Copy	÷
FROM: Jon D. Sawyer, c/o Krys Boyle Freedman & Sawyer, P.C. Name (Printed or typed)	
reame (Finited of typed)	
600 17th Street, Suite 2700 South Tower	
Address	
Denver, Colorado 80202	
City, State & Zip	-

Daytime Telephone number

(303) 893-2300



N.C. 12-2-**9**8 CC

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED B NOV 23 PN 2:30 CORETARED STATE LAHASSEE, FLORIDA LAHASSEE

ODYSSEY MARINE EXPLORATION OF FLORIDA, INC

CHANGING ITS NAME TO

ODYSSEY MARINE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendment was adopted on November 3, 1998.

ARTICLE I shall be amended to read as follows:

"The name of this Corporation shall be: Odyssey Marine, 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: Not Applicable.

THIRD: The date of the adoption of the amendment was November 3, 1998.

FOURTH: The amendment was adopted by the incorporator without shareholder action and

shareholder action was not required.

Signed this 17th day of November 1998.

Jon D. Sawyer

Incorporator

Title