000001,480 Requester's Name **OFFSHORE** CRUISES & TOURS 36255 US Hwy. 19 N. Palm Harbor, Florida 34684 USA Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) 100005622041--0 -05/28/02--01084--004 *****35.00 *****35.00 (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time Mail out ☐ Will wait ☐ Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment ■ Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION

Annual Report
Fictitious Name

☐ Foreign

Limited Partnership

Reinstatement

☐ Trademark

Other

N/C

V SHEPARD JUN 2 1 2002

Examiner's Initials

CR2E031(7/97)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 31, 2002

OFFSHORE CRUISES & TOURS 36255 US HWY. 19 N. PALM HARBOR, FL. 34684

SUBJECT: OFFSHORE BEAUTIMATIC INC

Ref. Number: P99000001480

We have received your document for OFFSHORE BEAUTIMATIC INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

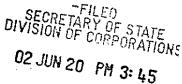
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 902A00035340

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



OFFSHORE BEAUTIMATIC, INC.

(present name)

P99000001480

(Document Number of Corporation (If known)

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

ARTICLE I - NAME

The name of the corporation is changed from: Offshore Beautimatic, Inc., to: Offshore Group, 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: January 1, 2002
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
ِ ت	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 byvoting group
×	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.
Signatur	Signed this 6th day of June, 2002 Audy Rough Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	ANDY RUGHAN! Typed or printed name
	DIRECTOR
	Title