P99000022436

Thorco Inc.
Timothy C. Thorsen
P.O. Box 311
Gulf Breeze, FL 32562

(Address)

(City/State/Zip/Phone #)

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EFFECTIVE DATE
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PS 1/13/03
AMEND/NC
P99-22436

FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 7, 2003

VIKING DIVING, INC.
ATTN: TIMOTHY C THORSEN
P O BOX 311
GULF BREEZE, FL 32562 (850)916-3483

SUBJECT: VIKING DIVING, INC.
Ref. Number: P99000022436

We have received your document for VIKING DIVING, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the date of adoption to on or before the date of execution. An effective date can be up to 90 days in the future and must be stated as such in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 703A00000519

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

02 DEC 18 PM 2: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Viking Diving Inc.
P.O. Box 311
Gulf Breeze, FL 32562

(present name)

EFFECTIVE DATE
01-01-03

P99000022436
(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 1 of original Articles of Incorporation is amended as follows:

The name of this corporation shall be: Thorco Inc.

Article VI of original Articles of Incorporation is amended as follows:

The principal office of this corporation shall be located at:

4612-A Bellview Avenue
Pensacola, FL 32526

All other articles remain the same.

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: December 15, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] 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 ______________________."
  voting 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.

FIFTH: The effective date of these amendments shall be January 1, 2003.

Signed this 15th day of December, 2002.

Signature ______________________ President/Owner
(By ~~the Chairman or Vice~~ Chairman of the Board of 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)

Timothy C. Thorsen (850) 916-3483
Typed or printed name

President/Owner
Title