



P 99000077106

4-24-2002

RE: Gehwol USA Inc. P99000077106

To Whom It May Concern:

Amendment of articles of incorporation - name change

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-05/03/02--01108--004
*****35.00 *****35.00

Sincerely,


Guy Ehring

FILED
02 MAY -3 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 5/10/02
↓

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY -3 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GEHWOL U.S.A., INC.

(present name)

P99000077106

(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

THE NAME OF THE CORPORATION SHALL BE
CHANGED TO:

Marine Impact 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: April 24, 2002.

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

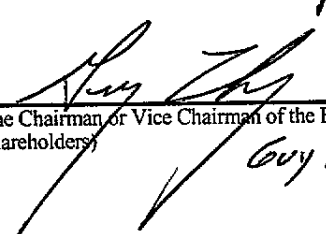
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 24TH day of April, 2002.

Signature _____

 PRESIDENT
(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)

(Typed or printed name)

(Title)

RESOLUTION OF STOCKHOLDERS OF

GEHWOL U.S.A., Inc.

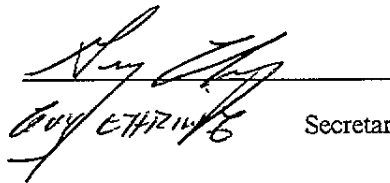
WHEREAS, by Article IV of the Act of Assemble incorporating this Company, approved August 19, 1999, it is provided that "the stockholders of the Company, by and with the consent of a majority of the stockholders, are hereby authorized to change the name and title of the said Company," and

WHEREAS, it is now deemed expedient to change the name and title of the Company, be it

RESOLVED, That the name and title of this Company be changed from GEHWOL U.S.A., Inc. to Marine Impact Inc. and that the officers of the Company are hereby empowered and directed to file in the office of the Secretary of State, the requisite certificate setting forth the change of name authorized and effected.

I, Guy Ehring, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of GEHWOL U.S.A., Inc., a corporation organized and existing under the laws of the State of Florida, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on August 19, 1999 and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this twenty-fourth day of April 2002.


Guy Ehring Secretary