

501111

J.R.

Air & Sea Recovery, Inc.

5100 N. Federal Highway Suite 300

Fort Lauderdale, Florida, 33308

www.airnsea.com

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 288886923902--6  
-08/06/02--01046--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
02 AUG - 6 AM 11: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/6/02

Examiner's Initials *T. Lewis*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AIR & SEA RECOVERY, INC.

DOCUMENT # SO1111

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 adopted:

**ARTICLE NUMBER VII**

The number of directors consisting of the Board of Directors is one (1). The name and address of whom is: AUGUSTUS E. RANEY, 5100 North Federal Highway, Suite 300, Ft. Lauderdale, FL 33308, and the street address of the registered office of this corporation is 5100 North Federal Highway, Suite 300, Ft. Lauderdale, FL 33308, and the registered agent of this corporation being AUGUSTUS E. RANEY.

The current officers and directors of the corporation who have been removed by the Board of Directors are: ROBERT VARGO, as Vice President, and STEVEN SMALLEY, as President.

**ARTICLE NUMBER IX**

The name and address of the subscriber of this corporation is: AUGUSTUS E. RANEY.

**SECOND:** NOT APPLICABLE

**THIRD:** The date of each of the amendment adoptions is April 30, 2002.

**FOURTH:** The amendments were adopted by the Board of Directors without shareholder action, and shareholder action was not required.

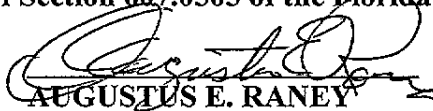
Signed this 30 day of July, 2002.

Signature

  
AUGUSTUS E. RANEY  
PRESIDENT/DIRECTOR

**PAGE 2**

**Having been named to accept service of process for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative and proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505 of the Florida Statutes.**

  
**AUGUSTUS E. RANEY**  
**Registered Agent**