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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 26 AM 11:58

October 25, 2001

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

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-10/25/01--01059--001

*****43.75 *****43.75

RE: Promarine Services, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Promarine Services, Inc., for filing with your office. Please provide me with a certificate copy of the Articles for the corporate book. I have provided a self-addressed stamped envelope for your convenience. Also enclosed is our client's check in the amount of \$43.75 to cover the cost of same.

Thank you for your prompt assistance.

Very truly yours,

KARL C. LANDSTEINER, P. A.



Tammy J. Moore
Legal Assistant

:tm
Enclosures

N/C

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROMARINE SERVICES, INC.

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1. The following provisions of the Articles of Incorporation of PROMARINE SERVICES, INC., a Florida corporation, filed in Tallahassee, Florida on October 31, 1991, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

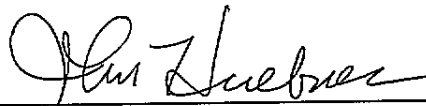
The name of the corporation is: **EVEREST MARINE, INC.**

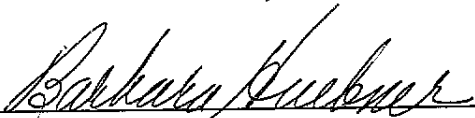
2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 23rd day of October, 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23rd day of October, 2001.

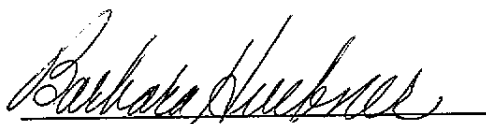
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

PROMARINE SERVICES, INC.

By: 
JOHN HUEBNER, President

By: 
BARBARA HUEBNER, Secretary

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal for the corporation this 23 day of October, 2001.


Barbara Huebner, Secretary

(CORPORATE SEAL)