

Division of Corporations

313573

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
INTER-BAY MARINE CONSTRUCTION CO.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Inter-Bay Marine Construction Co., a corporation duly organized and existing under the laws of the State of Florida (the "Company"),

DOES HEREBY CERTIFY:

FIRST: That pursuant to a joint unanimous consent of the Board of Directors and shareholders of the Company, resolutions were duly adopted setting forth a proposed amendment of the Articles of Incorporation of the Company, declaring said amendment to be advisable. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Articles of Incorporation of the Company be amended by changing the Article thereof numbered "1" so that, as amended, said Article 1 shall be and read as follows:

"The name of the corporation is Miscner Marine Construction, Inc."

SECOND: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

THIRD: That said amendment was duly adopted in accordance with Chapter 607 of the Florida Statutes. The date of adoption is 8/16/2002.

IN WITNESS WHEREOF, the Company has caused this Certificate to be executed by the undersigned authorized officer on this 16 day of August, 2002.

INTER-BAY MARINE CONSTRUCTION CO.

By: 
Name: MARK R. STAUFFER
Title: VICE PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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