

P0400003718Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

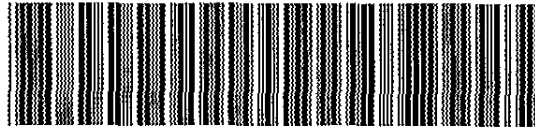
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Act. of Correction
DEC 3/9

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: H2O TRANSPORT, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000037182

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward P. Jordan, II
(Name of Person)

Edward P. Jordan, II, P.A.
(Name of Firm/Company)

1460 E. Highway 50
(Address)

Clermont, FL34711
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward P. Jordan, II at (352) 394 1000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

H2O TRANSPORT INC

Name of Corporation as currently filed with the Florida Dept. of State

P04000037182

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation

(Document Type)

filed with the Department of State on February 23, 2004

(File Date of Document)


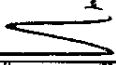
Specify the inaccuracy, incorrect statement, or defect:

ARTICLE IV - Initial Board of Directors

Change from Todd Smith to Dan Walker and Paula Walker

Correct the inaccuracy, incorrect statement, or defect:

Dan Walker and Paula Walker



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

EDWARD P. JORDAN II
(Typed or printed name of person signing)

INCORPORATED
(Title of person signing)

Filing Fee: \$35.00