

Filing Fee \$50.00

ID Number: 20196



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

FILED

JUN 12 2007

By AMF
11-28241

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is International Marine Industries, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on June 11, 2007, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Resolved: that Article FOURTH of the Articles of Incorporation of International Marine Industries, Inc., be amended by increasing the aggregate number of shares which the Corporation shall have authority to issue from 4,000 shares of no par common stock to 100,000 shares of no par common stock.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: June 12, 2007

William R. Palombo
Signature of Authorized Officer of the Corporation

William R. Palombo, President

Type or Print Name of Authorized Officer