

OCEANIC RESEARCH & RECOVERY, INC.

**UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS
IN LIEU OF SPECIAL MEETING**

The undersigned, being all of the Directors (the "Directors") of Oceanic Research & Recovery, Inc., a Nevada corporation (the "Corporation"), by unanimous written consent pursuant to the authority contained in the Nevada Corporations Code, in lieu of a special meeting of its Directors, hereby consent to the following resolutions and the actions described therein:

AMENDMENT TO ARTICLES OF INCORPORATION

WHEREAS, pursuant to the Nevada Corporations Code the Directors are entitled to enter into this unanimous written consent and consent to the resolutions herein;

WHEREAS, the Board of Directors deems it to be in the best interest of the Corporation and its stockholders to adopt the following resolutions to recommend to the stockholders that the Corporation amend its Articles of Incorporation to change the name of the Corporation to "McCusker Holding Corp."

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Directors recommend to the shareholders that the Corporation amend Articles I of its Articles of Incorporation in the form attached hereto as Exhibit "A";

GENERAL RESOLUTIONS

RESOLVED, that any officer of the Corporation is hereby authorized and directed to take or cause to be taken all such further actions, to cause to be executed and delivered all such further agreements, documents, amendments, requests, reports, certificates, and other instruments, in the name and on behalf of the Corporation, and to take all such further action, as such officer executing the same in his or her discretion may consider necessary or appropriate, in order to carry out the intent and purposes of the foregoing resolutions;


FURTHER RESOLVED, that this Consent shall have the same force and effect as a majority vote cast at a special meeting of the Directors, duly called, noticed, convened and held in accordance with the law, the Articles of Incorporation, and the Bylaws of the Corporation.

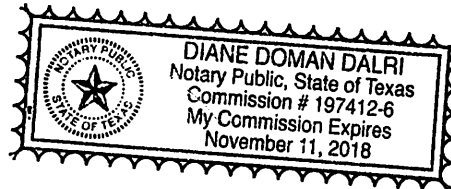
Dated; March 9, 2017

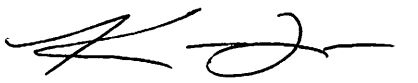
BOARD OF DIRECTORS:


Willard L. McCusker

Signed before me this 6th day of March, 2017

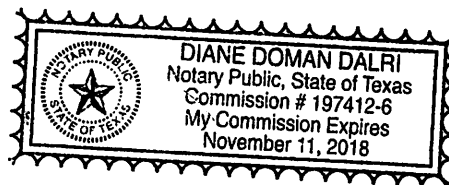

Notary Public




Keith Lee


Signed before me this 6th day of March, 2017


Notary Public




Roxann Lee McCusker

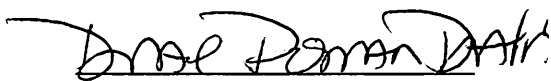
Signed before me this 9th day of March, 2017


Notary Public




Kelly Brands

Signed before me this 9th day of March, 2017


Notary Public

