

239481

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

PALM BEACH STEAMSHIP AGENCY, INC.

239481

(Document number of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

The Sawyer Brothers Company, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED:

The Articles shall be amended to read as follows:

The name of the company shall be amended to read as follows:

The Sawyer Brothers Company, Inc.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

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The date of each amendment adoption: June 17th, 2011.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

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

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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

MARIA MORG
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

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