

449732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

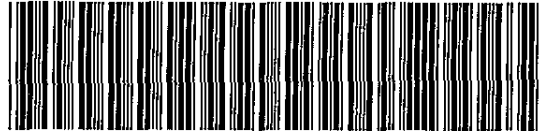
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900041250859

Amend

09/29/04--01039--026 **43.75

RECEIVED
04 SEP 29 PM 1:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOR
9/29/04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 SEP 29 PM 4:06
FILED

Requester's Name
STUART E. GOLDBERG
ATTORNEY AT LAW
P. O. BOX 42458
TALLAHASSEE, FL 32317-2458

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Marine Transportation Services, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
MARINE TRANSPORTATION SERVICES, INC.**

FILED
01 SEP 29 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on April 3, 1974, and assigned Charter Number 449732, are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 28th day of September, 2004, as follows:

ARTICLE I

ARTICLE III of the Articles of Incorporation is hereby amended to read as follows:

The maximum number of shares which this Corporation shall have authority to issue is Nine Hundred Thousand (900,000) shares of Common non-voting stock and One Hundred Thousand (100,000) shares of Common voting stock at .0001 par value per share.

ARTICLE II

This Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 28th day of September, 2004. The number of votes cast for the amendment by the shareholders was sufficient for approval.

ARTICLE III

The undersigned, being the President and Secretary of Marine Transportation Services, Inc., hereby certify that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on the 28th day of September, 2004.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on the 28 day of September, 2004.

Marine Transportation Services, Inc., a Florida corporation

ATTEST:

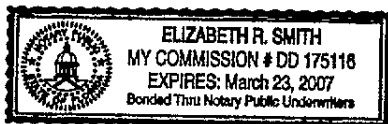
By: Kimberly D. Whitfield
Kimberly D. Whitfield
Secretary

By: Grover W. Davis
Grover W. Davis
President

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 28 day of September, 2004, by Grover W. Davis, President of Marine Transportation Services, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced a Florida driver's license as identification.



[Notarial Seal]

Elizabeth R. Smith
[Printed Name] ELIZABETH R. SMITH
Notary Public, State of Florida
My Commission expires: 3/23/07