

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-224-8062

LA22899

Gulfwind Marine Brokerage, Inc.

300003246883--4
-05/10/00--01052--009
*****35.00 *****35.00

- ___ Art of Inc. File
- ___ LTD Partnership File *None*
- ___ Foreign Corp. File *Change*
- ___ L.C. File *Amend*
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- Art. of Amend. File *Photo*
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File *ADR*
- ___ UCC 11 Search *5/10/00*
- ___ UCC 11 Retrieval
- ___ Courier

FILED
 00 MAY 10 PM 2:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 00 MAY 10 PM 12:59
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Signature _____

Requested by: *LM* *5/10* *10:25*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GULFWIND MARINE BROKERAGE, INC.

FILED
00 MAY 10 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision(s) of the Articles of Incorporation of GULFWIND MARINE BROKERAGE, INC., a Florida corporation, are amended in the following particulars:

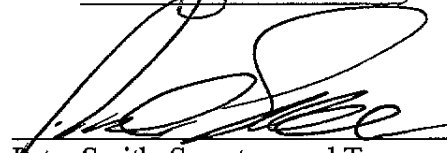
1. Article 1. is amended to read as follows:

"Article 1. Name. The name of the Corporation is:

GULFWIND MARINE ENTERPRISES, INC.

2. The foregoing amendment was adopted by the shareholders of the corporation on May 9, 2000. The number of votes cast for the amendment was sufficient for approval.

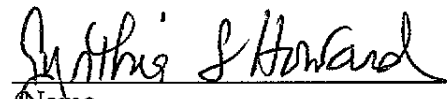
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has/have executed these Articles of Amendment on May 9, 2000.


Peter Smith, Secretary and Treasurer

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me on May 9, 2000, by PETER SMITH, who is personally known to me.


(Name _____)
Notary Public
Serial Number (if any)
Commission Expiration Date

Notary Public State of Florida
CYNTHIA S. HOWARD
Commission # CC578629
Comm. Exp. Sept. 26, 2000