



INTER-MARITIME CONTAINER

39 BROADWAY

212 981-2300 PHONE

PA950000008184

NEW YORK, NY 10006

212 791-0472 FAX

January 5, 2000

Department of State
Amendment Section -- Division of Corp. P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

Enclosed please find Articles of Amendment for Inter-Maritime Container Lines Florida, Inc. along with our check for \$43.75.

Please provide us with two certified copies, which should be mailed to the undersigned at the address shown above.

Thank you for your assistance in this matter.

Very truly yours,
Inter-Maritime Container Lines Florida., Inc.

Eric A. Friedlander
Secretary & Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTER-MARITIME CONTAINER LINES FLORIDA, INC.


Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST: The name of the Corporation is LMCI Container Lines Florida, Inc. (the "Corporation").

The foregoing amendment was duly approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The foregoing amendment was duly approved by the board of directors.

adopted this 29th day of December, 1999.



Howard B. Mann
President

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00 JAN 11 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA