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REFERENCE : 343913 5315A

AUTHORIZATION : Patricia Pujato

COST LIMIT : \$ 87.50

ORDER DATE : April 25, 1997

ORDER TIME : 9:48 AM

ORDER NO. : 343913-005

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CUSTOMER NO: 5315A

CUSTOMER: Elizabeth Pascale Francis, Esq
Trenam Kemker Scharf Barkin
2700 Barnett Plaza
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: BONNANI ACQUISITION, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

Handwritten initials: WCE

FILED
97 APR 25 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR 25 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF
BONANNI ACQUISITION, INC.**

FILED
97 APR 25 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bonanni Acquisition, Inc., a corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on April 4, 1997.
2. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and substituting in its place the Article set forth below.
3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "Bonanni Acquisition, Inc." to "Solution One Maritime, Inc." The Amendment to the existing Articles of Incorporation being effected hereby will make no changes in the current capital structure of the Corporation.
4. This Amendment to the Articles of Incorporation was recommended to the shareholders of the corporation by unanimous written action of the board of directors of the corporation on April 24, 1997 and was adopted by unanimous written action of the shareholders of the Corporation on April 24, 1997 pursuant to the provisions of Section 607.1003, Florida Statutes. The number of votes cast for the amendment by the shareholders were sufficient for approval of the amendment.
5. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter, the name of the Corporation shall be "Solution One Maritime, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

Name

The name of this corporation shall be:

Solution One Maritime, Inc.

IN WITNESS WHEREOF, the President of this Corporation has executed these Articles of Amendment of the Articles of Incorporation.

A handwritten signature in black ink, appearing to read "Patrick R. Thompson", written over a horizontal line.

Patrick R. Thompson, President