



MAHARLIKA SHIP SUPPLY CORP.

1750 Tarah Trace Drive • Brandon, Florida 33510 U.S.A.

Tel: (813) 643-2747 • Fax: (813) 684-3576

P98000099036

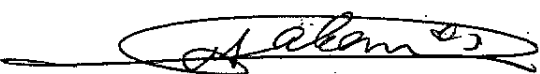
April 12, 1999

State of Florida - Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed are 2 checks, one for the amount of \$35 as payment for Articles of amendment and the other check is for the amount of \$8.75 for a certified copy of amendments.

Thankyou,


Leandro L. Cabanisas, Jr.
President

NCA mod
4-16-99
DMS

700002838787--9
-04/14/99--01052--010
*****35.00 *****35.00

700002838787--9
-04/14/99--01052--011
*****8.75 *****8.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 14 PM 2:24

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAHARLIKA SHIP SUPPLY CORP.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. RESOLVED THAT THE NAME OF THE CORP. WILL BE CHANGED TO:

TAMPA SHIP SERVICES CORP. WITH THE SAME ADDRESS

2. RESOLVED THAT THE PRESENT REGISTERED AGENT BE REPLACED BY

MS. CELINA EDANO BENAVIDEZ OF 5404 16th AVE. South, Tampa FL 33619

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N.A.

THIRD: The date of each amendment's adoption: APRIL 12, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

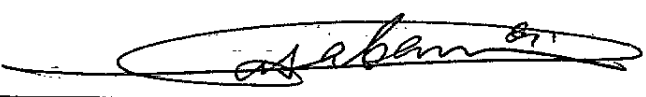
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

- ☐ 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.

Signed this 12th day of APRIL, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEANDRO L. CABANIZAS, JR.

Typed or printed name

PRESIDENT

Title

April 12, 1999

To whom it may concern:

This is to certify that I am accepting the responsibility as registered agent of Tampa Ship Services Corp. and that I am familiar with the corporation and the obligations of the position.

Sincerely,

Celina Edano Benavidez

Celina Benavidez
5404 16th Ave. South
Tampa, Fl. 33619

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TALLAHASSEE, FLORIDA

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