

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P960000083192

MD Ship Leasing
Corporation

File First

Signature _____

Requested by: CJB

Name _____

Date 8.21

Time 953

Walk-In _____

Will Pick Up _____

100002273331--4

-08/21/97--01004--020

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____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ Merger File _____
✓ ____ Art. of Amend. File _____
____ 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 _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
97 AUG 21 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 AUG 21 AM 10:14
DIVISION OF CORPORATION

8/21
Amend
& Name
Change
C.C.

FILED

ARTICLES OF AMENDMENT
OF
MD SHIP LEASING CORPORATION

97 AUG 21 PM 1:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

The name of this Corporation is MD Ship Leasing Corporation.

ARTICLE II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation from MD Ship Leasing Corporation to Miami Diver, Inc.

ARTICLE III.

Article IV of the Articles of Incorporation of the Corporation is hereby amended and replaced as follows:

The Corporation is hereby authorized to issue 1,000 shares of common stock, par value \$.001.

ARTICLE IV.

The amendments set forth in Articles II and III hereof were adopted by the affirmative written consent dated June 30, 1997 of the holders of a majority of the Common Shares of the Corporation entitled to vote at a meeting of the shareholders. The number of votes cast for the amendments set forth in Articles II and III hereof by the shareholders was sufficient for approval.

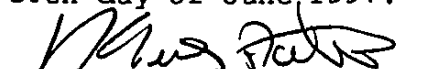
ARTICLE V.

The amendments set forth in Articles II and III hereof do not provide for an exchange, reclassification, or cancellation of issued Common Shares.

ARTICLE VI.

The amendments set forth in Articles II and III hereof shall become effective upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment in his respective corporate capacity this 30th day of June 1997.


Kevin S. Peters
President

STATE OF FLORIDA

COUNTY OF DADE SS:

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Kevin S. Peters, known to me and known by me to be the person described as the person executing the foregoing Articles of Amendment, and he acknowledged before me that he executed said Articles of Amendment this 30th day of June, 1997.

WITNESS my hand and seal in said State and County, this 30th day of June, 1997.


Notary Public

My Commission Expires:

