

05-03-2006 11:28AM

FROM-Gunster, Yoakley

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Account Name : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. LA
Account Number : I19990000012
Phone : (954)469-1355
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARITIME TRANSPORT DEVELOPMENT CORP.

Certificate of Status	0
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Amended & Restated
Art.

5/3/06

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MARITIME TRANSPORT DEVELOPMENT CORP.**

1. The name of the Corporation is Maritime Transport Development Corp.
2. Set forth below is the text of the Amended and Restated Articles of Incorporation for Maritime Transport Development Corp.:

ARTICLE I
NAME

The name of the Corporation is Maritime Transport Development Corp.

ARTICLE II
ADDRESS

The mailing address of the Corporation is:

c/o Robert B. Judd
Gunster, Yoakley & Stewart, P.A.
500 E. Broward Boulevard, Suite 1400
Fort Lauderdale, FL 33394

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with no par value.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 500 E. Broward

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Boulevard, Suite 1400, Fort Lauderdale, Florida, 33394, and the name of the Registered Agent of the Corporation at that address is GY Corporate Services, Inc.

ARTICLE VI
BOARD OF DIRECTORS

The number of directors shall be as determined in accordance with the Bylaws of the Corporation.

ARTICLE VII
AMENDMENTS

The power to amend these Amended and Restated Articles of Incorporation in accordance with law is reserved to the shareholders.

3. Attached hereto as Exhibit A is the information required to be submitted pursuant to Section 607.1007(4), Florida Statutes.

4. The foregoing duly adopted Amended and Restated Articles of Incorporation shall supersede and replace the original Articles of Incorporation and any and all amendments thereto.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Amended and Restated Articles of Incorporation this 28 day of April, 2006.

MARITIME TRANSPORT DEVELOPMENT CORP.

Anne W. Hvide
ANNE W. HVIDE, President

MARITIME TRANSPORT DEVELOPMENT CORP.

EXHIBIT A
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION

1. The amendments contained in the Amended and Restated Articles of Incorporation have been adopted by the sole Shareholder and sole Director of the Corporation on April 28, 2006.

2. There is only one voting group entitled to vote on the foregoing amendments. The number of votes cast for said amendments by said voting group was sufficient for approval by that voting group.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent on behalf of GY Corporate Services, Inc., and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: May 1, 2006

GY CORPORATE SERVICES, INC.

By: 
MARTIN R. PRESS
Vice President