

05-03-2006 11:28AM

FROM-Gunster, Yoakley

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Account Number : I19990000012  
Phone : (954) 469-1355  
Fax Number : (954) 523-1722

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MARITIME TRANSPORT DEVELOPMENT CORP.**

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*Amended & Restated  
Art.*

5/3/06

**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, 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