

123155

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COASTAL TUG AND BARGE, INC.

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
COASTAL TUG AND BARGE, INC.

Pursuant to Section 607.1066, Florida Statutes, COASTAL TUG AND BARGE, INC., a Florida profit corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is Coastal Tug and Barge, Inc. (Florida document number 123155).

SECOND: The Articles of Incorporation of the Corporation are amended by changing Article I so that, as amended, said Article I shall read as follows:

"ARTICLE I.

The name of the corporation shall be:

TRANSMONTAIGNE MARINE GROUP INC.

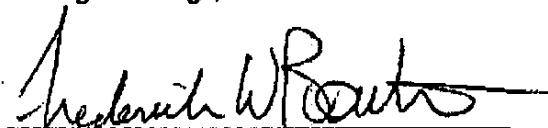
THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted by the Board of Directors of the Corporation on January 8, 2008.

FOURTH: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted by the Sole Stockholder of the Corporation on January 8, 2008.

SIGNED this 9th day of January, 2008.

Coastal Tug and Barge, Inc.

By:


Frederick W. Boutin, Senior Vice President

Attest:


Erik B. Carlson, Secretary

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