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Account Number : I19980000040 Phone : (561)368-8800 Fax Number : (561)394-3699 SECRETARY OF STATE

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19 FEB 17 FIL12: 33 VISICN OF COLLIDIANTION

BASIC AMENDMENT

MERIDIAN MARINE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

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02/17/99

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MERIDIAN MARINE CORPORATION



- Article III of the Articles of Incorporation of MERIDIAN MARINE CORPORATION
 is hereby amended to change the maximum number of shares authorized by the Corporation from
 One Hundred Thousand (100,000) shares of voting common stock to Ninety-Nine Thousand, Five
 Hundred (99,500) shares of voting common stock and Five Hundred (500) shares of non-voting
 common stock.
 - 2. The foregoing amendment was approved by all of the directors and shareholders in a written statement on <u>Sanorey 28, 1999</u>.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 28 day of 1999.

MERIDIAN MARINE CORPORATION

HERMAN H. BLANKE, PRESIDENT

STATE OF FLORIDA)

COUNTY OF DADE

Before me the undersigned authority personally appeared HERMAN H. BLANKE, President, to me known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State above named this 25th day

(M) 1999

Notary Public

F:\WP\$I\DATA\PHYLLIS\BLANKE\AMEND.WPD

PREPARED BY: LINDA L, SNELLING, ESQUIRE
FLORIDA BAR WOOTSONS
ELK, BANKIER, PALMER & CHRISTU
4800 N, FEDERAL HIGHWAY, SUITE 200-E
BOCA RATON, FLORIDA 33431 - TEL. (561) 366-1800
H 9 900000 3903 4

OFFICIAL NA.

GLORIA LL. SO FLORIDA

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC479784

MY COMMISSION EXP. AUG. 1.1999

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561 368 8800 P.03/03

MERIDIAN MARINE CORPORATION 20161 NE 16th Place #2 Rear North Miami, Florida 33179-2720

ACTION BY BOARD OF DIRECTORS AND SHAREHOLDERS WITHOUT A MEETING

On the **18** day of **1000** day of **1000** 1999, the entire Board of Directors and all Shareholders of MERIDIAN MARINE CORPORATION adopted the following Resolution, without a meeting:

RESOLVED, that the Corporation approve the change to the maximum number of shares authorized by the Corporation from One Hundred Thousand (100,000) shares of voting common stock to Ninety-nine Thousand, Five Hundred (99,500) shares of voting common stock and Five Hundred (500) shares of non-voting common stock.

HERMAN H. BLANKE, President and

Shareholder

NANCY L. BLANKE, Secretary and

Treasurer