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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MERIDIAN MARINE CORPORATION

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

Amendment

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GLORIA L. MOORE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC479784
MY COMMISSION EXP. AUG. 1, 1999

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

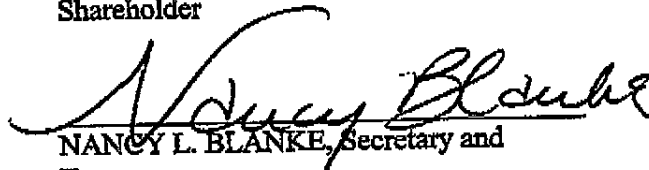
ACTION BY BOARD OF DIRECTORS AND SHAREHOLDERS WITHOUT A MEETING

On the 28th day of JANUARY 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