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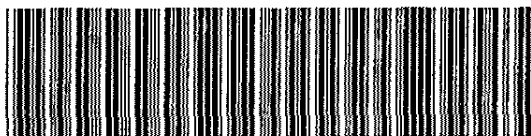
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BROOKS ♦ HERMELEE ♦ GEFFIN
ATTORNEYS AT LAW

March 7, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: International Mercantile Marine Corp.

Dear Sirs:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of International Mercantile Marine Corp., along with a check in the amount of \$35.00 to cover the filing fee and the return of a file stamped copy to the undersigned.

Kindest regards.

Very truly yours,


Steven A. Schultz

SAS\sn

Enclosures

Letter to Secretary of State (Perless, Roth)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTERNATIONAL MERCANTILE MARINE CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

AUTHORIZED SHARES

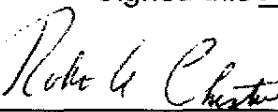
The Corporation shall be authorized to create and issue 50,000 shares of common stock having no par value.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

2. The date of the foregoing amendment's adoption was January 1, 2005.

3. The foregoing amendment was approved by a majority of the shareholders and directors of the Corporation on January 1, 2005, in accordance with §607.1003 of the Florida Statutes.

Signed this 21 day of February, 2005.

By: 
Robert A. Chester, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA