

09-08-99 11:02

From-JOHNSON BLAKELY

ER, INC.

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
GARRISON STEVEDORING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

GARRISON STEVEDORING, INC.

The undersigned, as the President of GARRISON STEVEDORING, INC., does hereby certify that the Amendment provided for herein was adopted by the stockholders and directors on the 7 day of September, 1999.

1. Amendment Adopted: Article I of the Articles of Incorporation are hereby amended to read as follows:

"ARTICLE I
NAME

The name of the corporation shall be: PFL
STEVEDORING, INC."

2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment to the Articles of Incorporation on the 7 day of September, 1999.

GARRISON STEVEDORING, INC.,
a Florida corporation

By:

Rudolph Schmidt
Rudolph Schmidt, President

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