

J35369

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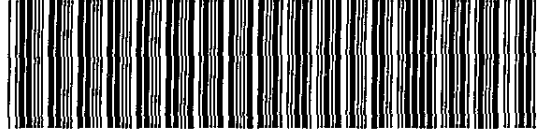
(Business Entity Name)

(Document Number)

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FILED
03 JAN 10 PM 1:28
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TALLAHASSEE, FLORIDA

RECEIVED
03 JAN 10 AM 11:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T BROWN JAN 10 2003

N/C



ACCOUNT NO. 072100000032

REFERENCE 887014 4300358

AUTHORIZATION

Patricia Pajaro

COST LIMIT \$ 43.75

ORDER DATE : January 9, 2003

ORDER TIME : 10:39 AM

ORDER NO. : 887014-030

CUSTOMER NO: 4300358

CUSTOMER: Ms. Carey S. Williams
Carter Ledyard & Milburn
Two Wall Street

New York, NY 10005-2072

DOMESTIC AMENDMENT FILING

NAME: TAMPA BAY STEVEDORES INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMPA BAY STEVEDORES INC.
(document number J35369)**

FILED
03 JAN 10 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is Tampa Bay Stevedores Inc.

SECOND: The First Article of the Articles of Incorporation of the above corporation is amended to read as follows:

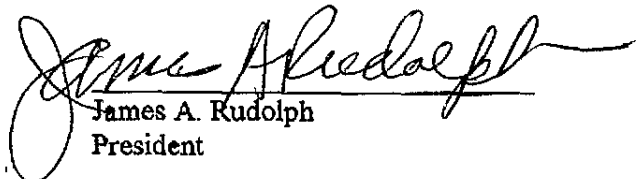
FIRST: The name of the corporation is Hookers Point Stevedores, Inc.

THIRD: The date of the above amendment's adoption is December 30, 2002.

FOURTH: The amendment contemplated hereby was approved by the board of directors on December 30, 2002 and approved by the shareholders on December 30, 2002. Such amendment was adopted by unanimous written consent of all of shareholders of all of the outstanding shares and was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto signed my name and affirm that the statements made herein are true under the penalties of perjury on the date hereof.

Date: January 8, 2003


James A. Rudolph
President