

K15558

NORTH AMERICAN VESSEL AGENCIES, INC.
6054 ARLINGTON EXPRESSWAY, #1
JACKSONVILLE, FL. 32211

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LEADERMAR, INC.**

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Pursuant to Sections 607.1001, 607.1003 and 607.1006 of the Florida Statutes, the undersigned, as the President of Leadermar, Inc. ("Corporation"), a profit corporation organized and existing under the laws of the State of Florida hereby executes these Articles of Amendment to the Articles of Incorporation of Leadermar, Inc. for the purposes of changing the name of the Corporation to North American Vessel Agencies, Inc.:

Section 1 – Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows: —

The name of the corporation is **North American Vessel Agencies, Inc.**

Section 2 - These Articles of Amendment to the Articles of Incorporation of Leadermar, Inc. were adopted as of October 24th 2002 by Unanimous Written Consent executed by all of the members of the Board of Directors and all of the Shareholders of the Corporation as of the date thereof. The number of votes cast for the approval of the adoption of these Articles of Amendment to the Articles of Incorporation of Leadermar, Inc. was sufficient for the approval of the amendment set forth herein.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Leadermar, Inc. this 24th day of October, 2002.



Jerald Tabbott, President