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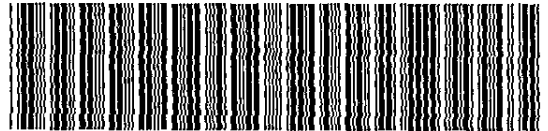
(Business Entity Name)

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*DR 1/23/06*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 825708 4326591

AUTHORIZATION :

COST LIMIT : \$ 52.50

*Spudde man*

ORDER DATE : January 23, 2006

ORDER TIME : 10:08 AM

ORDER NO. : 825708-005

CUSTOMER NO: 4326591

DOMESTIC AMENDMENT FILING

NAME: FILLETTE, GREEN & CO. OF TAMPA  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FILLETTE, GREEN & CO. OF TAMPA, INC.

FILED  
06 JAN 23 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, on behalf of Fillette, Green & Co. of Tampa, Inc., a Florida corporation (the "Corporation"), hereby files the following amendment to the Corporation's Articles of Incorporation:

1. The name of the Corporation is Fillette, Green & Co. of Tampa, Inc.
2. The Corporation's Articles of Incorporation are hereby amended by deleting the current Article I in its entirety and replacing it with the following:

ARTICLE I  
NAME

The name of this corporation shall be:

Fillette, Green Shipping, Inc.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The Amendment hereby made to the Articles of Incorporation was approved by written consent of the sole shareholder of the Corporation on January 20, 2006.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of the Articles of Incorporation of Fillette, Green Shipping, Inc. this 20<sup>th</sup> day of January, 2006.

FILLETTE, GREEN & CO. OF TAMPA, INC.

By: 

Allen von Spiegelfeld, Secretary