

K 41897

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BASIC AMENDMENT

ANTILLEAN MARINE SHIPPING, CORP.

Certificate of Status	0
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Amendment
6-11-01
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2001

ANTILLEAN MARINE SHIPPING, CORP.
3038 NW NORTH RIVER DR
MIAMI, FL 33142

SUBJECT: ANTILLEAN MARINE SHIPPING, CORP.
REF: K41897

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANTILLEAN MARINE SHIPPING, CORP.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended by deleting Article III in its entirety and substituting therefor the following:

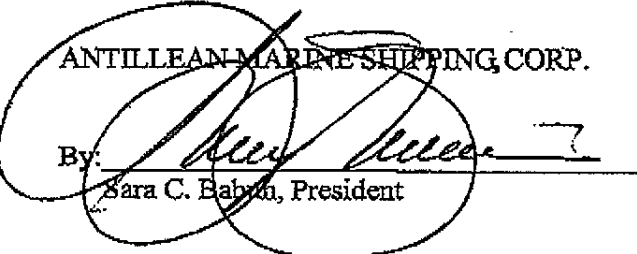
**"ARTICLE III
Authorized Capital**

The corporation is authorized to issue six thousand five hundred (6,500) shares of common stock, with a par value of \$1.00 per share. This stock is to be issued fully paid and exempt from assessment. All shares of this stock will have the right to vote; all voting is to be cumulative voting. These shares are to have preemptive rights as to all other classes of stocks and bonds."

2. The foregoing Amendment was adopted by all of the Shareholders and Directors of the Corporation effective April 30, 2001, in the manner prescribed by Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this
10 day of May, 2001.

ANTILLEAN MARINE SHIPPING, CORP.

By: 
Sara C. Babyn, President

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