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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GUARDADO MARINE MULTISERVICES, INC.

AUDIT NUMBER.....H97000010563

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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*Amendment  
6-26-97  
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CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
GUARDADO MARINE MULTISERVICES, INC.

FILED  
 97 JUN 26 PM 4:15  
 TALLAHASSEE, FLORIDA  
 SECRETARY OF STATE

I, the undersigned, President of GUARDADO MARINE MULTISERVICES, INC., a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by UNANIMOUS CONSENT OF ALL the shareholders on June 2nd 1997.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (1) Directors. The name and street addresses of the members of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

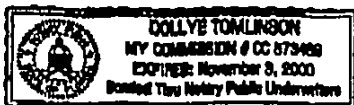
P/D - JULIO L. GUARDADO - 9847 SW 7th ST, MIAMI, FL 33174

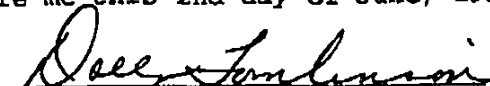
GUARDADO MARINE MULTISERVICES, INC.

By   
 JULIO L. GUARDADO

BEFORE ME, the undersigned authority, personally appeared JULIO L. GUARDADO to me well known to be the person who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that they made and subscribed the same for purpose therein mentioned and set forth.

SWORN TO AND SUBSCRIBED before me this 2nd day of June, 1997.



  
 NOTARY PUBLIC

My commissions expires:

TAX ACCOUNTING SERVICES, CORP.

H. Palacios, Acct.  
 400 SW 107th Ave. #404  
 Miami, FL 33174  
 (305) 220-2113

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