

LO7000118998

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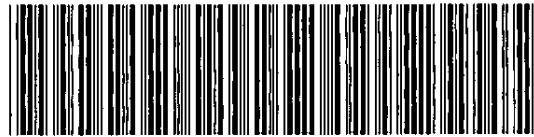
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J. SAULSBERRY  
EXAMINER

MAY 24 2012



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 215484 4305845  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

ORDER DATE : May 23, 2012  
ORDER TIME : 3:43 PM  
ORDER NO. : 215484-005  
CUSTOMER NO: 4305845

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TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: U.S. UNITED BARGE LINE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

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

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
U.S. UNITED BARGE LINE, LLC**

FILED  
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TALLAHASSEE, FLORIDA

These Articles of Amendment of Articles of Organization of U.S. United Barge Line, LLC (the "Company"), dated as of May 24, 2012, are being duly executed and filed by the undersigned, as authorized representative, to amend the Articles of Organization of the Company pursuant to Section 608.411 of the Florida Limited Liability Company Act.

**FIRST:** The name of the limited liability company is U.S. United Barge Line, LLC.

**SECOND:** The Articles of Organization of the Company were filed with the Secretary of State of the State of Florida on November 28, 2007, and amended pursuant to the Articles of Correction of the Company filed with the Secretary of State of the State of Florida on December 19, 2007, and assigned Florida document number L07000118998 (the "Articles").

**THIRD:** The Articles are hereby amended by deleting in its entirety Section 4.2 of the Articles and substituting in lieu thereof the following:

"4.2 Management. The Company shall be a "manger-managed" limited liability company. The Member hereby appoints United Maritime Group LLC as the "manager" of the Company (the "Manager") for all purposes under the Florida Limited Liability Company Act (the "Act"). In accordance with Section 608.422 of the Act, the management of the business of the Company shall be decided exclusively by the Manager. The Member shall have the right to replace the Manager."

**FOURTH:** The Articles are hereby further amended by replacing the word "Member" with the word "Manager" in each instance in which "Member" is written in Section 4.3, Section 4.5 and Section 4.7 of the Articles, including, the headings to such sections.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the undersigned being the sole Member of the Company has executed these Articles of Amendment as of the date first above written.

MEMBER:

UNITED MARITIME GROUP LLC

By: 

Name: Jason Grant

Title: Authorized Representative

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