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REFERENCE : 430318 7266798
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COST LIMIT : \$25.00
ORDER DATE : February 4, 2008
ORDER TIME : 2:27 PM
ORDER NO. : 430318-015
CUSTOMER NO: 7266798
NAME: U.S. UNITED OCEAN SERVICES, LLC EFFECTIVE DATE:
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION
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CONTACT PERSON: Carina L. Dunlap EXT# 2951
EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF U.S. UNITED OCEAN SERVICES, LLC

Pursuant to the Florida Limited Liability Company Act, the undersigned hereby amends the Articles of Organization of U.S. UNITED OCEAN SERVICES, LLC.

FIRST:

The Articles of Organization for this Limited Liability Company were filed on November 28, 2007 and assigned Florida document number

L07000119009.

SECOND:

The following amendment to Section 4.1 of Article IV of the Articles of Organization was adopted by the sole member of the limited liability company to reflect the conversion of its Managing and sole Member, TECO TRANSPORT CORPORATION, into UNITED MARITIME GROUP, LLC, a Florida limited liability company. As amended, Section 4.1 of Article IV shall read as follows:

ARTICLE IV THE MEMBER

4.1 <u>The Member.</u> The name and address of the Managing and sole Member are as follows:

<u>Name</u>

<u>Address</u>

United Maritime Group, LLC

702 North Franklin Stree Tampa, Florida 33602

Dated this 4 day of February, 2008.

UNITED MARITIME GROUP, LLC.

a Florida limited liability company Managing and sole Member

By: GS MARITIME INTERMEDIATE HOLDING, LLC

a Delaware limited liability company

Its: Managing Member

By: GS MARITIME HOLDING, LLC

a Delaware limited liability company

Its: Managing Member

Name: Sal-Litrico

Its: Chief Executive Officer