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B. KOHR

FEB 5 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 430318 7266798  
AUTHORIZATION : *Spuddelean*  
COST LIMIT : \$ 25.00

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ORDER DATE : February 4, 2008  
ORDER TIME : 2:26 PM  
ORDER NO. : 430318-010  
CUSTOMER NO: 7266798

DOMESTIC AMENDMENT FILING

NAME: UMG TOWING, 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  
UMG TOWING, LLC**

Pursuant to the Florida Limited Liability Company Act, the undersigned hereby amends the Articles of Organization of UMG TOWING, LLC.

**FIRST:** The Articles of Organization for this Limited Liability Company were filed on November 28, 2007 and assigned Florida document number L07000119011.

**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 The Member. The name and address of the Managing and sole Member are as follows:

Name

Address

United Maritime Group, LLC


702 North Franklin Street  
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

By:   
Name: Sal Litrico  
Its: Chief Executive Officer

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