

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-224-8062 • (850) 224-1212

L22899

GulfWind Marine Brokerage, Inc.

300003246883--4

-05/10/00--01052--009

*****35.00 *****35.00

Art of Inc. File _____
LTD Partnership File None
Foreign Corp. File Change
L.C. File Amend
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File Photo
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File ADR
UCC 11 Search 5/10/00
UCC 11 Retrieval _____
Courier _____

FILED
00 MAY 10 PM 2:39
RECEIVED
00 MAY 10 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LM 5/10 10:25

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GULFWIND MARINE BROKERAGE, INC.

FILED
00 MAY 10 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision(s) of the Articles of Incorporation of GULFWIND MARINE
BROKERAGE, INC., a Florida corporation, are amended in the following particulars:


1. Article 1. is amended to read as follows:

"Article 1. Name. The name of the Corporation is:

GULFWIND MARINE ENTERPRISES, INC.

2. The foregoing amendment was adopted by the shareholders of the corporation on
May 9, 2000. The number of votes cast for the amendment was sufficient for approval.


IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation
has/have executed these Articles of Amendment on May 9, 2000.


Peter Smith, Secretary and Treasurer

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged
before me on May 9, 2000, by PETER SMITH, who is personally known to
me.


(Name _____)
Notary Public
Serial Number (if any) _____
Commission Expiration Date _____

