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LOUIS STINSON, JR., P.A. ATTORNEY AT LAW SUITE 301 • MERRICK PLAZA
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> TELEPHONE (305) 444-8807 FACSIMILE (305) 444-0487 E-MAIL: fouis@stinsonlaw.com

August 27, 2003

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314-6327

Re: South Stevedoring & Terminals, Inc.

Letter Number: 003A00044214

Gentlemen:

Enclosed find Articles of Amendment to Articles of Incorporation of South Stevedoring & Terminals, Inc., along with your letter dated July 31, 2003.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Louis Stinson, Jr.

LSJr:kdj Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 31, 2003

LOUIS STINSON, JR., P.A. ATTORNEY AT LAW 2199 PONCE DE LEON BLVD., STE 301 CORAL GABLES, FL 33134

SUBJECT: SOUTH STEVEDORING & TERMINALS, INC.

Ref. Number: M29771

We have received your document for SOUTH STEVEDORING & TERMINALS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The heading of your form should read Articles of Amendment to the Articles of Incorporation for SOUTH STEVEDORING & TERMINALS, INC. Please remove reference to Articles of Incorporation of South Stevedoring, Inc. in the first paragraph since the name has been changed as recently as 03-10-2003. Also, we attempted to call your office, however, we have received no response to date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

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Letter Number: 003A00044214

Louis Stinson, Jr., P.A.

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July 17, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: South Stevedoring, Inc.
Document No. M29771

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Amendment for the above-named corporation. My firm's check in the amount of \$35.00 for the filing fee and \$8.75 for the certified copy.

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Louis Stinson, Jr.

LSJr./kdj Enclosures

"Signed in Mr. Stinson's absence to prevent delay in mailing"

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SOUTH STEVEDORING & TERMINALS, INC.	ENGRET IN
(present name)	500
M29771 (Document Number of Corporation (If known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I, Name be and it hereby is amended to read as follows: The name of the corporation is "South Stevedoring, Inc."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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