

P00000039327

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SEA LINES TERMINAL, CORP.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 11, 2000

SEA LINES TERMINAL, CORP.  
466 EAST 48TH STREET  
HIALEAH, FL 33013

SUBJECT: SEA LINES TERMINAL, CORP.  
REF: P00000039327

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SEA LINE TERMINAL CORP.

Pursuant to Section 607.1006, Florida Statutes, undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I, of the incorporation is hereby amended to read:

The name of the corporation is:

SEA LINE TERMINAL, CORP.

SECOND: Article II, the principal place of business and mailing address of this corporation shall be:

3701 NW South River Dr. - Miami, FL 33142

THIRD: Article VII, of the Articles of Incorporation, is hereby amended to read:

This corporation shall have (3) directors. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the Directors of this corporations is:

P - Manuel Navaf Alabdallah- 3300 N River Dr. Miami, FL 33142  
VP - Beatriz Sheid - 18181 NE 31 Ct.#410 - Aventura, FL 33160  
TS - Yorhsilanda Castro - 466 E 48th St - Hialeah, FL 33013

FOURTH: This amendment was adopted by UNANIMOUS CONSENT OF ALL THE SHAREHOLDERS of the corporation on the 19th days of April, 2000.

SEA LINE TERMINAL, CORP.

BY   
Manuel Navaf Alabdallah - President

Prepared by:  
Heliodoro Palacios  
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