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(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
· PICK-UP	☐ WAIT	MAIL
- (Bu	siness Entity Nan	ne)
(Do	cument Number)	
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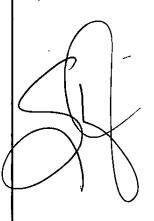
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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Interorient Shi	p Management, Inc.	
DOCUMENT NUMBER: P00000102333		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Michael Wilcock		
(Name of	Contact Person)	
Interorient Ship Management	, Inc.	
(Firm	/ Company)	
95 Merrick Way, Suite 507		
(<i>A</i>	Address)	
Coral Gables, Florida 33134		
(City/ Stat	te and Zip Code)	
For further information concerning this matter, p	lease call:	
Michael Wilcock	at (<u>305</u>) <u>774-6003</u>	
(Name of Contact Person)	(Area Code & Daytime Te	elephone Number)
Enclosed is a check for the following amount:		
	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	le

Articles of Amendment to Articles of Incorporation of

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TALLAHASSE	PH 4:40
of State)	E. FLURIA

Interorient Ship Management, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P0000010	2333	
-	(Document number of corporation	on (if known)
	s of section 607.1006, Florida Statendment(s) to its Articles of Incorporate	utes, this <i>Florida Profit Corporation</i> oration:
IEW CORPORATE N	AME (if changing):	
nterorient Navigation (USA), Inc.	
		the abbreviation "Corp.," "Inc.," or "Co.") sional association," or the abbreviation "P.A.")
		CHANGE) Indicate Article Number(s)
nd/or Article Title(s) be	ing amended, added or deleted: (B)	<u>E SPECIFIC</u>)
	•	•
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<u>.</u>		
	,	
	·	
	(Attach additional pages if n	ecessary)
		cancellation of issued shares, provision endment itself: (if not applicable, indicate N
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(continued)

The date of each amendment(s) adoption: January 26, 2007
Effective date if applicable: January 26, 2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Michael Wilcock (Typed or printed name of person signing)
President, Treasurer and Secretary
. (Title of person signing)

FILING FEE: \$35

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