

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : USA CORPORATE SERVICES INC.  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

CLASSIC INTERNATIONAL SHIPPING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	3
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CLASSIC INTERNATIONAL SHIPPING, INC.

(present name)

P01000013015

(Document Number of Corporation (if known))

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*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)*

The Certificate of Incorporation is amended to change the name of the corporation, the principal place of business address, and the mailing address of the corporation.

Article "1" of the certificate of incorporation is amended to read as follows:

The name of the corporation shall be: GLOBAL OCEAN CARRIERS INC.

Article "2" of the certificate of incorporation is amended to read as follows:

The principal place of business and mailing address of the corporation shall be:

4634 North University Drive, Lauderhill, FL 33351

**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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THIRD: The date of each amendment's adoption: September 27th 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

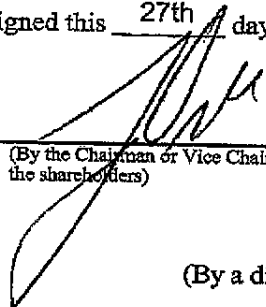
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 27th day of September, 2002

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank Orlando

(Typed or printed name)

Incorporator

(Title)

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