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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Amendment of Anticles / Name Chang	<u></u>	
DOCUMENT NUMBER: P01000021546		
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning this	is matter to the following:	
Hector E. Villamar, Jr.		
(Na	ame of Person)	
Blary & Villamar, P.A.		
(Name o	of Firm/ Company)	
122 Minorca Avenue		
	(Address)	
Coral Gables, Florida 33134		
(City/St) For further information concerning this matter,	ate/ and Zip Code)	
Tor range information concorning and matter,	picase can.	
Hector E. Villamar, Jr. (Name of Person)	at (305) 569-0150	N. J.
·	(Area Code & Daytime 1	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 409 E. Gaines Street Tallahassee, FL 32399	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 19, 2004

HECTOR E. VILLAMAR, JR. BLARY & VILLAMAR, P.A. 122 MINORCA AVENUE CORAL GABLES, FL 33134

SUBJECT: SEAWAYS INTERNATIONAL, INC.

Ref. Number: P01000021546

We have received your document for SEAWAYS INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

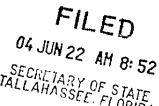
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 004A00025484

Articles of Amendment to Articles of Incorporation of



Seaways International, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P01000021546
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
International Seaways, Inc.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate itself)

(continued)

The date of each ame	endment(s) adoption	: 3/15/04
Effective date if appl		90 days after amendment file date)
Adoption of Amendn	nent(s) (<u>CHE</u>	CK ONE)
		proved by the shareholders. The number of votes cast for olders was/were sufficient for approval.
following s		proved by the shareholders through voting groups. The carately provided for each voting group entitled to vote.
"The nu	ımber of votes cast fo	r the amendment(s) was/were sufficient for approval by
		(voting group)
	ment(s) was/were ado older action was not re	opted by the board of directors without shareholder action equired.
	ment(s) was/were ado action was not requir	opted by the incorporators without shareholder action and red.
Signed this 15	day of June	, 2004
Signatu	(By a director, presider	nt or other officer - if directors or officers have not been corator - if in the hands of a receiver, trustee, or other court by that fiduciary)
	Hector E. Villam	nar, Jr
	(Туре	ed or printed name of person signing)
	President	
		(Title of person signing)

FILING FEE: \$35