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LAW OFFICES OF
MOFFA & GAINOR, P.A.

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FORT LAUDERDALE, FLORIDA 33394

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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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PS 4/9/02
Amend/WC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 2002

Thomas Gainor, Esquire
One Financial Plaza, Suite 2202
100 SE Third Avenue
Ft. Lauderdale, FL 33394

SUBJECT: ALL STAR EQUITY GROUP, INC.
Ref. Number: P01000027377

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 902A00014700

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL STAR EQUITY GROUP, INC.**

Corporation Document Number P01000027377

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The following amendment is adopted:

Article I is amended to read: The name of the corporation shall be:

ALLSTAR MARINE MANAGEMENT, INC.

SECOND: The following amendment is adopted:

Article II is amended to read: The principal place of business and mailing address of the corporation shall be:

2550 Eisenhower Boulevard, Building 611, Suite 12, Ft. Lauderdale, FL 33316.

THIRD: The following amendment is adopted:

Article III is amended to read: The corporation shall engage in the following activities:

Marine management, marine repairs, sales and vessel brokerage, consulting services and any other legally permissible activities.

FOURTH: The date of each amendment's adoption is **March 1, 2002.**

FIFTH: ADOPTION of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.



Emilio G. Tsokopoulos,
Chairman of the Board of Directors