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July 25, 2001

Secretary of State of Florida  
409 East Gaines Street  
Tallahassee, Florida 32399

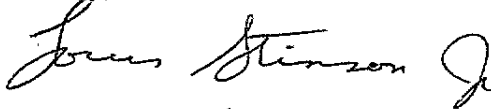
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: MTC Group, Inc.

Dear Sirs:

Enclosed are Articles of Amendment to Articles of Incorporation of MTC Group, Inc. for filing along with a check in the amount of \$35.00 representing your fees for same. I have enclosed a self-addressed, stamped envelope for your convenience in returning a stamped copy to me. Thank you.

Sincerely,



Louis Stinson, Jr. /2<sup>nd</sup>

LS/mr  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
MTC GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

Article I – Name, is amended as follows:

The name of this corporation is MTC International Shipbrokers, Inc.

**SECOND:** The date of the amendment's adoption was July 5, 2001.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 16 day of July, 2001.

MTC INTERNATIONAL SHIPBROKERS, INC.

Odd O. Olsen  
Odd O. Olsen  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA            )  
  )  
COUNTY OF MIAMI-DADE    )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Odd O. Olsen, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 16 day of July, 2001, at Miami, Miami-Dade County, Florida.

Jacinta Wong  
Notary Public, State of Florida  
Commission No.: \_\_\_\_\_



Jacinta Wong  
Commission # CC 922567  
Expires March 26, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.