

PO1000110782
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November 21, 2001

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/26/01--01090--004
*****43.75 *****43.75

RE: Articles of Correction
"DMH Marine Transport, Inc."

To Whom it may concern:

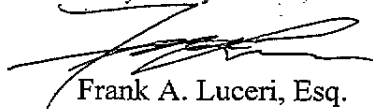
Please find attached Articles of Correction which correct the name of the newly filed corporation from "DMH Transportation, Inc.", to the correct name of **"DMH Marine Transport, Inc."**

We have attached copies of the certificate and the original articles which were filed on November 20, 2001.

We have also enclosed my firm's check in the amount of \$43.75, which represents your fee for the correction and a certified copy of the document.

Should you have any questions, please contact the undersigned at your convenience. Thank you.

Very Truly Yours,


Frank A. Luceri, Esq.

Enclosures

FILED
01 NOV 26 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Art. of Correction w/ Name Change

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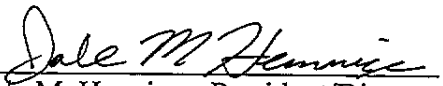
**ARTICLES OF CORRECTION TO
"DMH TRANSPORTATION, INC."**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Correction shall serve to correct a mistake in the name of the Corporation filed on November 20, 2001 as "DMH Transportation, Inc." (Document Number P01000110782)

The correct name of the Corporation should be "**DMH Marine Transport, Inc.**"

Dated this 21st day of November, 2001.


Dale M. Hennigar, President/Director

ARTICLES OF INCORPORATION
OF
DMH TRANSPORTATION, INC.

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act, and Chapter 607, Florida Statutes, and hereby adopts the following Articles of Incorporation:

Article I
Name of Corporation

The name of this corporation shall be:

DMH TRANSPORTATION, INC.

Article II
General Purpose

This corporation is organized for the purpose of conducting any and all lawful business which may be conducted in the State of Florida

Article III
Principle Office

The street address of the initial principle office of this corporation is:

1631 Riverview Road
#504
Deerfield Beach, Florida 33441

Article IV
Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue is 100 shares of common stock having a par value of one cent (\$0.01) per share.

Prepared by:
Frank A. Luceri, Esq., Frank A. Luceri, P.A., 1877 South Federal Highway, Suite 308, Boca Raton, Florida 33432, (561) 347-6337
Florida Bar No.: 0001449

Article V
Director(s)

The name and address of the Director(s) of this corporation are as follows:

Dale Mike Hennigar
1631 Riverview Road
#504
Deerfield Beach, Florida 33441

Donnette Marie Hennigar
1631 Riverview Road
#504
Deerfield Beach, Florida 33441

Article VI
Officer (s)

The name and address of the Officer(s) of this corporation are as follows:

Dale Mike Hennigar, President
1631 Riverview Road
#504
Deerfield Beach, Florida 33441

Donnette Marie Hennigar, Vice President, Secretary, Treasurer
1631 Riverview Road
#504
Deerfield Beach, Florida 33441

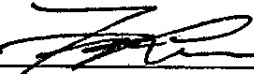
Article VII
Registered Office

The street address of the initial registered office of this corporation is :

1877 South Federal Highway
Suite 308
Boca Raton, Florida 33432

Article VIII
Initial Registered Agent

The undersigned, an individual resident of the State of Florida, whose business office is identical to the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his designation as registered agent, hereby accepts the appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation.

s/  (Seal)
Frank A. Luceri, Esq.
Registered Agent

Article IX
Incorporator(s)

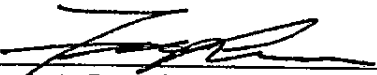
The name and street address of the incorporator(s) of this corporation are:

Frank A. Luceri, Esq.
1877 South Federal Highway
Suite 308
Boca Raton, Florida 33432

Article X
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in, and is hereby reserved to, the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporators executed these Articles of Incorporation this 19th day of November, 2001.

s/ 
Frank A. Luceri, Esq.
Incorporator

Prepared by:

Frank A. Luceri, Esq., Frank A. Luceri, P.A., 1877 South Federal Highway, Suite 308, Boca Raton, Florida 33432, (561) 347-6337
Florida Bar No.: 0001449