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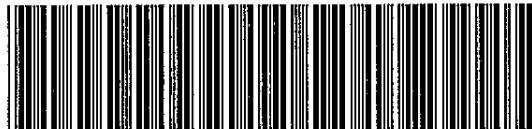
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend + N.C.*

C. Oculi *Jul 30 2003*



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July 30, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**  
Mahogany Marine Shipping Corporation

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT  
OF  
MAHOGANY MARINE SHIPPING CORPORATION

I. Article I of the initial Articles of Incorporation filed July 15, 2002, shall be amended as follows:

ARTICLE I - NAME

The name of the Corporation shall be:

HAITI SHIPPING 2004, INC.

*This Amendment was approved by the Board of Directors without Shareholder action as Shareholder action was not required. Adopted July 28, 2003*

II. The principal address and mailing address of this Corporation shall be:

41 N.W. 20<sup>th</sup> Street  
Miami, Florida 33127

*This Amendment was approved by the Board of Directors without Shareholder action as Shareholder action was not required. Adopted July 28, 2003*

III. All remaining Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment this 29 day of July, 2003.

  
\_\_\_\_\_  
PHILIP MARCELIN, Director

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
                                  ) SS.:  
COUNTY OF DADE       )

THE FOREGOING INSTRUMENT was acknowledged before me this 29 day of July,  
2003 by PHILIP MARCELIN, who is personally known by me or who produced  
\_\_\_\_\_ as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA



Kenneth H. Tribuch  
MY COMMISSION # DD114826 EXPIRES  
June 14, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

\_\_\_\_\_  
Printed Name of Notary Public