

PO2000132073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

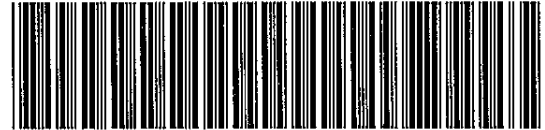
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02 DEC 20 AM 7:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC 23 2002

**THOMAS WANDERON & ASSOCIATES**

♦ TAX ACCOUNTING, INC. ♦

December 19, 2002

VIA UNITED PARCEL SERVICE

Secretary of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399  
Attn: Teresa Brown - New Filing Section

RE: MARITYME INVESTMENT CORPORATION

Dear Ms. Brown:

Pursuant to our telephone conversation of today's date, enclosed please find the Certificate of Amendment of Articles of Incorporation for the above-reference corporation, along with a Power of Attorney. I am also enclosing our check in the amount of \$35.00 representing the amendment fee.

Thank you for your cooperation. If you should have any questions, please do not hesitate to contact the office.

Sincerely,

Thomas Wanderon & Associates

By:   
Thomas Wanderon

TW/lld  
Enclosures as stated

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
TO DELETE THE EFFECTIVE DATE OF  
MARITYME INVESTMENT CORPORATION**

FILED  
02 DEC 20 AM 7:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, President of MARITYME INVESTMENT CORPORATION, corporation recognized under the laws of the State of Florida, hereby certify that:


1. The name of the Corporation is: MARITYME INVESTMENT CORPORATION.
2. The Articles of Incorporation are amended by the following resolution adopted by the Shareholders on December 19, 2002.


RESOLVED, that the Articles of Incorporation shall be amended to **delete the effective date of January 1, 2003.**

The above resolution was adopted by the Board of Directors and the Shareholders unanimously.

Signed and dated at NAPLES, Florida this 19<sup>th</sup> day of December, 2002.

  
\_\_\_\_\_  
Notary Public  
State of Florida  
My Commission Expires:

 Liz Diefenthaler  
My Commission CC926659  
Expires April 10, 2004

  
\_\_\_\_\_  
Sharon Ferrell, President

