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DIVISION OF CORPORATIONS

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**J & J INTERNATIONAL MARINE SUPPLY & SERVICE, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
J & J INTERNATIONAL MARINE SUPPLY & SERVICE, INC.

ARTICLE IV

THE OWNER OF THIS CORPORATION IS NOW AS FOLLOWS:

MR. ROBERTO RINCON IS NOW 100 % SOLE STOCKHOLDER AND DIRECTOR.  
1990 NW 82 AVENUE  
MIAMI, FLORIDA 33126

THESE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 11 TH DAY OF OCTOBER 2005

SIGNATURE

  
JORGE CAMACHO, PRESIDENT AND CHAIRMAN

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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