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2005 MAY -9 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment



NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD.
POMPANO BEACH, FLORIDA 33060
(954) 941-5432
(954) 941-0523 (FAX)

May 4, 2005

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: J&N Marine Services, Inc.

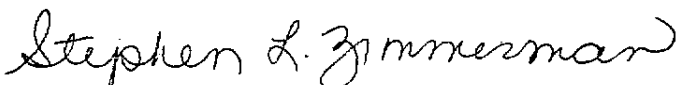
Gentlemen:

Enclosed herewith please find the original and one copy of Articles of Amendment of the Articles of Incorporation for the above referenced corporation together with our check in the amount of \$35.00 covering the following:

Filing fee	<u>\$35.00</u>
Total	\$35.00

Please file the Amendment to the Articles and return a stamped copy to the undersigned at the above address.

Very truly yours,


Stephen L. Zimmerman B

SLZ/pj
enc

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following article of amendment to its articles of incorporation.

1. The name of the corporation before amendment:

J & N MARINE SERVICES, INC.

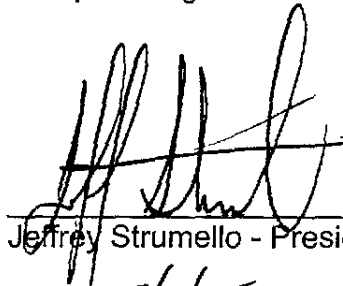
2. The text of each amendment as adopted is as follows:

The Directors have elected the following person to serve as a VICE-PRESIDENT until the next regular election of officers, or until otherwise removed, to wit:

Address: **ANTHONY CROCCO**
1900 CAMBODIANA RD.
WEST PALM BEACH FL. 33406

3. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **NOT APPLICABLE.**
4. The adoption of each amendment was **May 3, 2005.**
5. Each amendment was duly approved by shareholder action in accordance with the provisions of §607.1003.
6. These amendments will be effective upon execution, provided they are filed within 10 days after date of execution. If not, then upon filing.

Dated: **Dated: May 3, 2005**



Jeffrey Strumello - President

Date: 5/3/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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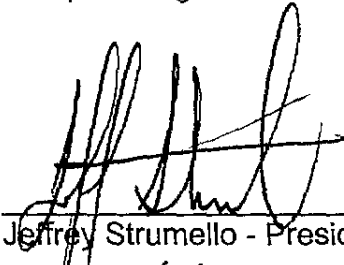
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The Directors have elected the following person to serve as a **Vice President** until the next regular election of officers, or until otherwise removed to wit:

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WEST PALM BEACH FL. 33406

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Dated: **Dated: May 3, 2005**



Jeffrey Strumello - President
Date: 5/3/05

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SECRETARY OF STATE
TALLAHASSEE, FL 32304