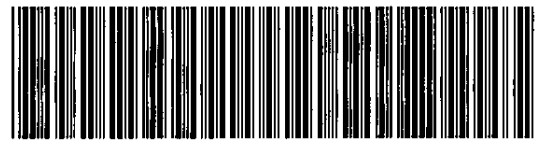


PD4000030422



900182614549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

06/28/10--01039--005 **52.50

Amend

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Southshore marine diesel, inc.

DOCUMENT NUMBER: p04000030422

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marcelino Abalos

Southshore Marine Diesel

Firm/ Company

P.O. Box 770355

Address

Miami, FL 33177

City/ State and Zip Code

mireya@southshoremnd.com

E-mail address: (to be used for future annual report notification)

information concerning this matter, please call:

Mireya Reinosq at () 786 210-1862

Name of Contact Person

Area Code & Daytime Telephone Number

pay a check for the following amount made payable to the Florida Department of State:

Fee \$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy.
(Additional Copy is enclosed)

Filing Address _____

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

Street Address _____

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Southshore Marine Diesel Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000030422

(Document Number of Corporation (if known))

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10 JUN 28 PM 4:13

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Marcelino Abalos

New Registered Office Address: 22533 SW 94th Ct.

(Florida street address)

Miami, Florida 33190
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Sergio Villamizar</u>	<u>P.O. Box 770355</u> <u>Miami, FL 33177</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>RA</u>	<u>Sergio Villamizar</u>	<u>22533 SW 94th Ct.</u> <u>Miami, FL 33190</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Mireya Reinoso</u>	<u>22533 SW 94th Ct.</u> <u>Miami, FL 33190</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 6-24-10
(date of adoption is required)

Effective date if applicable: 06/17/10
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval

by _____.”
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 6/24/10

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marcelino Abalos

(Typed or printed name of person signing)

Vice President

(Title of person signing)