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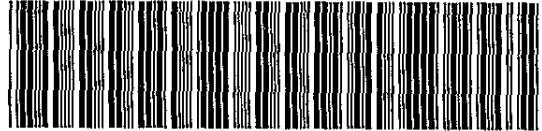
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July 13, 2005

VIA UPS OVERNIGHT DELIVERY

Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, FL 32301

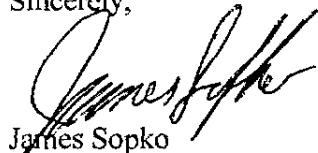
Re: Expoships, Inc.  
Our File No. 10069.01

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment of the Articles of Incorporation of Expoships, Inc. Also enclosed is a check in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy of the Amendment. Kindly accept the enclosed for filing.

Please return a certified copy of the Articles of Incorporation to the undersigned at your convenience. Thank you for your assistance in this matter. If you have any questions about the enclosed, please call me directly.

Sincerely,



James Sopko

JS/rm

Enclosures

cc: Mr. David Lester

**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
EXPOSHIPS, INC.**

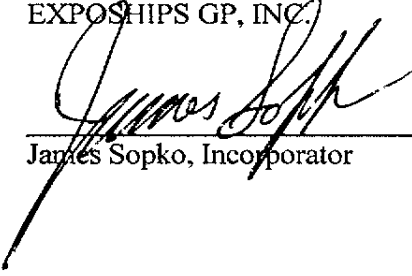
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The undersigned, as the Incorporator and Registered Agent of EXPOSHIPS, INC., states that the following Articles of Amendment to the Articles of Incorporation were adopted by the Board of Directors and the Shareholders on July 13, 2005.

1. The name of the Corporation is changed to EXPOSHIPS GP, INC.
2. The address of the Corporation is changed to:  
  
3301 Bonita Beach Road, Suite 312  
Bonita Springs, FL 34134
3. This Amendment was adopted by the unanimous vote of all Shareholders and all Directors at a joint special meeting on July 13, 2005.

The undersigned Incorporator has executed these Articles of Amendment this 13th day of July.

EXPOSHIPS GP, INC.

  
\_\_\_\_\_  
James Sopko, Incorporator