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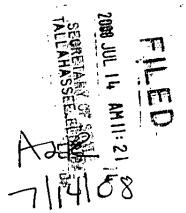


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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Photocopy Certificate of Status Mail out → Will wait NEW FILINGS **AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark Other

Examiner's Initials

1 3 1

Articles of Amendment to Articles of Incorporation of

FILED

2008 JUL 14 AM 11: 21

	THE POLITY MULLIST
VENETIAN SHIPPING, INC.	SECRETARY OF STATE
(Name of corporation as currently filed with the Florida	DOUL SHADEEE, FLORIDA
P05000048231	•
(Document number of corporation (if know	m) .
Pursuant to the provisions of section 607.1006, Florida Statutes, this adopts the following amendment(s) to its Articles of Incorporation:	Florida Profit Corporation
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbrev (A professional corporation must contain the word "chartered", "professional associated to the contain the word "corporation" as the contain the word "chartered", "professional associated to the contain the word "chartered", "professional corporation the word "chartered", "professional corporation" as the contain the word "chartered", "professional corporation the word "chartered", "professional corporation the word "chartered", "professional corporation the word "chartered" as the corporation that the word "chartered" are the corporation that the word "chartered" are the corporation that the word "chartered" are the corporation that th	
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANG) and/or Article Title(s) being amended, added or deleted: (BE SPECII	
ON A METTING HELD ON FEBRUARY 01, 2006 APPO	INTING
MR. WILFREDO PICOS AS THE SOLE DIRECTOR/OFFI	CER LOCATED AT
216 EAST 17 STREET - HIALEAH, FL 33010	
	,
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellat for implementing the amendment if not contained in the amendment	

(continued)

The date of each amendment(s) adoption: 02-01-06	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
✓ The amendment(s) was/were approved 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.	n
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	Ŀ
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)	
WILFREDO PICO	
(Typed or printed name of person signing)	
P/D	
(Title of person signing)	