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Division of Corporations

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07000104005

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CHRISTIAN SHIPPING CONNECTION, INC

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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Christian Shipping Connection, Inc.
P07000104005**

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TALLAHASSEE FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.)

ARTICLE VII. OFFICERS AND DIRECTORS

Alton McWhorter shall no longer be an officer or director. Thomas Arnold Tranby shall now be Vice President.

This corporation shall have three officers/directors. The name and street address for the officers/directors who shall now hold office of the corporation and every year thereafter until their successors are elected or appointed are:

Rene Joseph-President
13548 71st Place North
West Palm Beach, FL 33412

Thomas Arnold Tranby-Vice President
13548 71st Place North
West Palm Beach, FL 33412

Doentia Joseph-Sec/Treasurer
13548 71st Place North
West Palm Beach, FL 33412

SECOND: The date of adoption of the amendment(s) was:
October 25, 2007

THIRD: Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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):

Prepared by:
Frank Gutta, CPA, P.A.
490 Sawgrass Corp Pkwy, Suite 310
Sunrise, Florida 33325
Phone: (954) 452-8813
Fax: (954) 452-8359

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"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.

Rene Joseph
Rene Joseph, President

10/26/07
Date

Prepared by:
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