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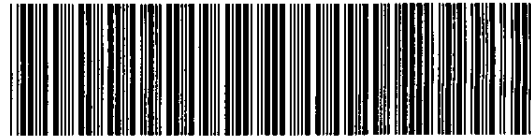
(Business Entity Name)

(Document Number)

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11 JUN 29 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amend  
Tlews  
7-1-11

LAW OFFICES OF

**ROBERT C. BURKE, JR., P.A.**

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412 E. TARPON AVENUE  
TARPON SPRINGS, FL 34689  
TELEPHONE (727) 939-4900  
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Email: bob@rcburkepa.com

Of Counsel to:  
Richards, Gilkey, Fite,  
Slaughter, Pratesi & Ward, P.A.  
1253 Park St., Clearwater, FL 33756

June 28, 2011

**VIA FEDEX**

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

RE: Seashore Global Shipping, Inc.  
Our File No. 20,264.04.6,000.

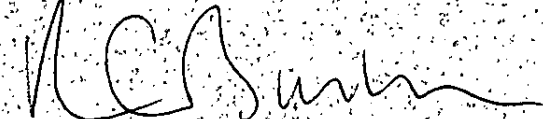
Gentlemen:

Enclosed please find Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of \$35 to cover the cost of the filing fee.

Sincerely,

ROBERT C. BURKE, JR., P.A.



Robert C. Burke, Jr.

RCB/cg

Enclosures

11 department of state 01.ltr.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT**  
**OF**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SEASHORE GLOBAL SHIPPING, INC.**

**SEASHORE GLOBAL SHIPPING, INC.**, a Florida corporation, under its corporate seal in hand of its President, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 28th day of June, 2011, adopted the following resolution:

**BE IT RESOLVED** by the Board of Directors of **SEASHORE GLOBAL SHIPPING, INC.**, a Florida corporation, that Article IV of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

**ARTICLE IV**

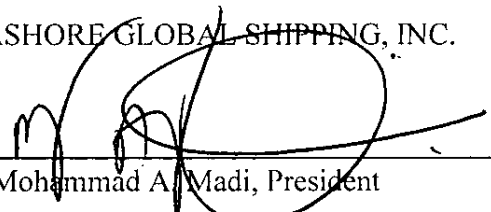
The number of shares the corporation is authorized to issue is:

One hundred thousand (100,000) at no par value

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 28th day of June, 2011, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

**IN WITNESS WHEREOF**, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed, on this 28th day of June, 2011.

SEASHORE GLOBAL SHIPPING, INC.

By:   
Mohammad A. Madi, President

(Corporate Seal)