

04/05/2010 15:40

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P09000088095

Florida Department of State
Division of Corporations
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BOSTON MARINE TERMINAL, INC.**

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April 5, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BOSTON MARINE TERMINAL, INC.
3195 MAPLE LN
DAVIE, FL 33328

SUBJECT: BOSTON MARINE TERMINAL, INC.
REF: P09000088095

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000076090
Letter Number: 910A00008295

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2010 APR -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H10000076090

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

P09000088095

THE NAME OF THE CORPORATION IS:

Boston Marine Terminal, Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

New York 1 Terminal, Inc.

10 APR -5 PM 4:06

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 5 DAY OF April 20 10. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Boston Marine Terminal, Inc.

CORPORATION NAME

Joel Bonhomme

SIGNATURE AND TITLE

Joel Bonhomme

PRINT NAME

H10000076090