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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SHEARWATER GLOBAL FORWARDING INC.**

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SHEARWATER GLOBAL FORWARDING INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The name of this corporation shall be changed to **SHEARWATER GLOBAL INC.**

**SECOND:** The date of the adoption of this amendment is the 14 June 2010.

**THIRD:** The address of the Corporation shall be amended to state:

1975 East Sunrise Blvd., Suite 850  
Fort Lauderdale, Florida 33304

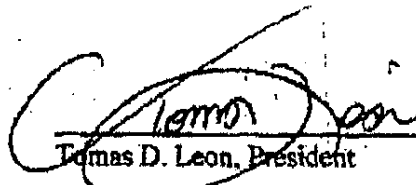
**FOURTH:** The mailing address of the Corporation shall be amended to state:

1975 East Sunrise Blvd., Suite 850  
Fort Lauderdale, Florida 33304

**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 14 June 2010.

  
Tomas D. Leon, President



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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