

10/14/2015 15:14 5616941639

PAGE 01/03

Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe

P15000056465

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000246503 3)))



H15000246503ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CHX MARITIME INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

H15000246503 3

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CHX MARITIME INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, CHX Maritime Inc. (P15000056465) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VI. Capital Stock

The Corporation shall have the authority to issue 500,000 shares of common stock, par value \$0.02 per share.

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted October 14, 2015 by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H15000246503 3

H15000246503 3

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

CHA Maritime Inc.

By:

by Kristine Duran as attorney-in-fact

Name: Bettina Nowak

Title: Director

Date: October 14, 2015

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H15000246503 3