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March 3, 1998

**VIA CERTIFIED MAIL Z 094377720**  
**RETURN RECEIPT REQUESTED**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Allied Marine Group, Inc.

Dear Sir or Madam:

Please find enclosed original Articles Of Amendment To Articles Of Incorporation Of Allied Marine Group, Inc., and a firm check in the amount of \$35.00 payable to the Florida Department of State for filing same.

Should you require additional documentation or have any questions regarding the enclosed, please contact our office. We thank you for your continued assistance in this matters.

Yours truly,



Ladelle J.F. Hammond  
Paralegal to Peter M. Feaman

:lh

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR -5 AM 8:25

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Amend-  
03-09-98  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALLIED MARINE GROUP, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of section 607.1006, Florida Statutes (1997), this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE VI is amended as follows:**

**The Board of Directors shall consist of the following two (2) persons:**

**Anthony A. Pasca, Jr.  
1445 S. E. 16th Street  
Ft. Lauderdale, FL 33316**

**Dwight Tracy  
1445 S. E. 16th Street  
Ft. Lauderdale, FL 33316**

**Both members of the Board of Directors shall act as Co-Chairman of the Board. At no time shall the Board of Directors consist of less than two (2) members.**

**The Officers shall consist of the following:**

**President:**

**Dwight Tracy  
1445 S. E. 16th Street  
Ft. Lauderdale, FL 33316**

**Vice President, Secretary and Treasurer:**

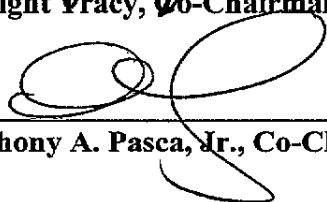
**Anthony A. Pasca, Jr.  
1445 S. E. 16th Street  
Ft. Lauderdale, FL 33316**

Date of adoption of this Amendment was pursuant to a Special Meeting of the Shareholders on the 18 day of February, 1997.

The number of votes cast for the Amendment were sufficient for approval.

Signed this 18 day of February, 1998

By:   
Dwight Tracy, Co-Chairman, Board of Directors

By:   
Anthony A. Pasca, Jr., Co-Chairman, Board of Directors