

P93000025903

RECEIVED
00 AUG -2 AM 9:59
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H00000040284 2)))

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)922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
00 AUG -2 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EJR INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NE
ALL
8-3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 1, 2000

EJR INVESTMENTS, INC.
7323 WINDOVER WAY
TITUSVILLE, FL 32780USSUBJECT: EJR INVESTMENTS, INC.
REF: P93000025903

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

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate SpecialistFAX Aud. #: E00000040284
Letter Number: 700A00041686

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
EJR INVESTMENTS, INC.**

Pursuant to the provisions of Florida Statute Section 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation;

1. The name of the corporation is EJR Investments, Inc.
2. Article I of the Articles of Incorporation of EJR Investments, Inc. is hereby amended in it's entirety to read as follows:

ARTICLE I

Name

The name of the corporation is Min*Roc Marine, Inc.

3. Article III of the Articles of Incorporation of EJR Investments, Inc. is hereby amended in its entirety to read as follows:

ARTICLE III

Purpose and General Powers

The specific purpose of this Corporation shall be the transaction of any and all lawful business related to the transportation of aggregate and other commercial goods. This Corporation shall have all the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

4. This amendment to the Articles of Incorporation of EJR Investments, Inc. was unanimously adopted by the shareholders of the corporation on July 29, 2000, said amendment intended to become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 29th day of July, 2000.

EJR Investments, Inc.

By: Shirli W. Smith

Shirli W. Smith, President

Attest:

H000000040284

Harvey M. Smith
Secretary

FILED
00 AUG -2 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA