

P93000034545



ACCOUNT NO. : 072100000032

REFERENCE : 979176 10295A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 30, 1998

ORDER TIME : 9:45 AM

ORDER NO. : 979176-005

CUSTOMER NO: 10295A

CUSTOMER: Itzhak Bachar, Esq  
Itzhak Bachar, P.a.  
1 Nationwide Bank Building  
633 N.e. 167th St., Ste. 1112  
North Miami Bea, FL 33162

FILED  
98 SEP 30 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002652107--3  
-09/30/98--01031--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: ATLANTIS MOVING & SHIPPING,  
INC.

EFFECTIVE DATE: OCTOBER 1, 1998

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

RECEIVED  
98 SEP 30 AM 10:38  
DIVISION OF CORPORATION  
N.C.  
9-30-98

[For Profit Corporation]

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ATLANTIS MOVING & SHIPPING, INC.**

FILED  
98 SEP 30 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(PRESENT NAME)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I**

The name of the Corporation shall be **OMEGA SHIPPING (FL), INC.** The principal place of business for this Corporation is: 8710 N.W. 100th Street, Miami, FL 33178.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

**THIRD:** The date of each amendment's adoption:

August 31, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
Voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 31st day of August, 1998.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yigal Aviani

Typed or printed name

Director/President

Title

SEP-01-98 12:53 AM

P. 01


Atlantis Shipping, Inc.

8710 N.W. 100th St.  
Miami, FL 33178

Phone  
305 888 0337

Fax  
305 887-5121

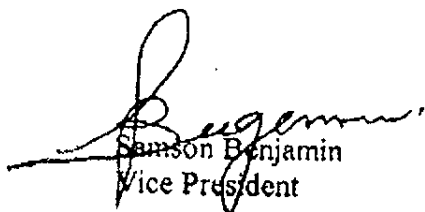
E-mail  
atlantis@worldnet.att

  
A T L A N T I S

8/31/98

To Whom it May Concern:

I hereby agree to change the name of the company from Atlantis Moving & Shipping, Inc to Omega Shipping (FL), Inc. This change was adapted by the board of directors.

  
Samson Benjamin  
Vice President