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Meuri 1,29-10 ARTICLES OF AMENDMENT
OF
SEA-BULK, INC.
Document No. P93000072424
(Reflecting name change to
SB Liquidation, Inc.)

FILED

2010 JUL 27 P 12: 20
SECRETARY OF STATE
TALLAHASSEE. FLORIDA

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Sea-Bulk, Inc., a Florida corporation, filed in Tallahassee on October 12, 1993 be and they hereby are amended in the following particulars:

Article I be, and it hereby is, amended to read as follows:

"The name of this corporation is SB Liquidation, Inc."

The foregoing amendment was adopted by the sole director without Shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on the <u>13-th</u> day of June, 2010 and effective as of the 1st day of June, 2010.

MICHAEL D. SHEA, Sole Director