

P94000015551  
Cristina C. Toral

ACCOUNTING & TAX SERVICE - NOTARY  
762 HIALEAH DRIVE, HIALEAH, FL 33010  
(305) 888-5212

FILED  
98 JUL 16 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900002590699-2  
-07/16/98-01061-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Return to

Amend.

7-20-98

cc

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: OCEAN'S FREIGHT, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII Officers

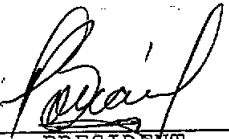
PRESIDENT	LUIS M. BOSCAN	
SECRETARY	2664 W 70 PLACE	30 %
	HIALEAH GARDENS, FL 33016	

VICE-PRESIDENT	VICTOR H. BOSCAN	
TREASURY	2664 W 70 PLACE	70 %
	HIALEAH GARDENS, FL 33016	

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T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 13 day of JULY, 1998.

  
\_\_\_\_\_  
PRESIDENT

OCEAN'S FREIGHT, INC.  
CORPORATION NAME  
By  \_\_\_\_\_  
SECRETARY

STATE OF: FLORIDA  
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:  
LUIS M. BOSCAN

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13 day of JULY, 1998.

  
NOTARY PUBLIC



CRISTINA C. TORAL  
COMMISSION # CC 672727  
EXPIRES SEP 30, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.