Division of Corporations 94000 8170/9512:48

Florida Department of State

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TO:

Division of Corporations

Fax Number : (8)

: (850)922-4000

From:

Account Name :

: ACE INDUSTRIES, INC.

Account Number :

: 070744001530

Phone

(305) 358-2571

Fax Number

(305) 358-7832

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BASIC AMENDMENT

MARITIME COMMODITIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

https://ccfsa1.dos.state.fl.us/scripts/eflicovr.exe

Page 1 of 2

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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	OF Section 1997
199-284	MARITIME COMMODITIES, INC.
	(PRESENT NAME OF CORPORATION)
ursuant to ti f amendmei	he provisions of section 607.1008, Florida Statutes, this Florida profit corporation adopte the following articles has to its articles of Incorporation:
irst:	Amendment(s) adopted: Indicate article number(s) being amended, added or deleted. Charlet SAFFE AS PRESIDENT ADD: ALICIA SAFFE AS PRESIDENT
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:
THIRD:	The date of each amendment's adoption: 11 / 09 / 99
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
g	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
o	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)
O	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ō	The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.
Sign	sed this 11 day of NOVEMBER, 1999. SIGNATURE:
	(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer # adopted by the ahareholders)
H99 -2	R/ala

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TYPED OR PRINTED NAME: DANIEL SAFFE

TITLE: PRESIDENT

Prepared by Ace Industries, 54 NW 11* ST., MIAMI, FL 33136 • 305-358-2571