

P94000082584

12/02/99

Florida Department of State
Division of Corporations
Office of Certifications
P.O. Box 6327
Tallahassee, Florida 32314

Reference: Document Number P 94000082584
Maritime Commodities, Inc.

400003123234--7
-02/04/00--01001--003
*****35.00 *****35.00

400003123234--7
-02/04/00--01001--004
*****8.75 *****8.75

Dear Sirs,

Please send us a Certified Copy after you make the attached amendment to the officers for the above referenced corporation, certifying that I am Vice-president & Secretary of the company. Enclosed is a check for \$8.75 to cover the cost of the certification.

Please send us these documents via the enclosed FedEx account (Domestic Airbill # 8169-4853-1595) to:

Sent by regular mail

Daniel Saffe c/o Mostar Maritime LLC
Suite 501
299 Alhambra
Coral Gables, 33134

Thanking you in advance for your cooperation,

Sincerely,



D. Saffe

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 14 PM 3:29

*Amend
LFO 2-3-00*

MARITIME COMMODITIES, INC.

February 1, 2000


Ms. Louise Jackson
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Ms. Jackson:

Enclosed please find the article of amendment to article of incorporation of Maritime Commodities, along with a check payable to the Florida Department of State in the amount of \$35.

Should you have any questions concerning this amendment, please do not hesitate to contact me at the telephone numbers indicated below.

Sincerely,



Daniel M. Dial
Accounting Manager

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

MARITIME COMMODITIES, INC

(PRESENT NAME OF CORPORATION)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 4 PM 3:29

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

Add the following as officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
F. Daniel Saffe	President	c/o 299 Alhambra Circle, Suite 501 Coral Gables, FL 33134
Salvador Pico	Vice-President	c/o 299 Alhambra Circle, Suite 501 Coral Gables, FL 33134

Delete the following as officer:

Alicia Saffe

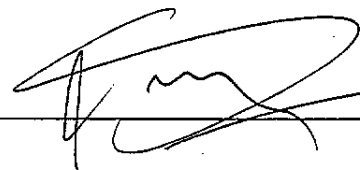
SECOND: The date of each amendment's adoption is: 12/3/99

THIRD: Adoption of Amendment(s):

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

Signed this 3rd day of December 1999.

SIGNATURE: _____



TYPE OR PRINTED NAME: F. DANIEL SAFFE

TITLE: PRESIDENT