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Division of Corporations

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BASIC AMENDMENT
TNT MARINE EQUIPMENT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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EFFECTIVE DATE
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
TNT MARINE EQUIPMENT, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST : Amendment(s) adopted: Effective February 11, 2000, the name of the corporation shall be changed by the Amendment of Article 1 - NAME as follows:

The name of the corporation is **APS HOLDINGS INTERNATIONAL, INC.**

SECOND : The date of the amendment's adoption is February 8, 2000.

THIRD : The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of February, 2000.

TNT MARINE EQUIPMENT, INC.
a Florida corporation


ANTHONY P. SCHMIDT, JR., President

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