

P95000001914



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 747468 4300314

AUTHORIZATION :

COST LIMIT :

\$ 43.75

Patricia P. [unclear]

ORDER DATE : June 28, 2000

ORDER TIME : 10:30 AM

ORDER NO. : 747468-005

CUSTOMER NO: 4300314

CUSTOMER: Mr. Nelson Carryl
Schnader, Harrison, Segal &
330 Madison Avenue
Suite 1400
New York, NY 10017

300003307483--9

DOMESTIC AMENDMENT FILING

NAME: I.T.O. CORPORATION OF FLORIDA

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 28 PM 12:16

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 28 AM 11:21

RECEIVED

*NC
628-00
8/15*

ARTICLES OF AMENDMENT

FILED

TO

00 JUN 28 PM 12:16

ARTICLES OF INCORPORATION

STATE
TALLAHASSEE, FLORIDA

OF

I.T.O. CORPORATION OF FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article FIRST of the Articles of Incorporation is hereby amended to read as follows:

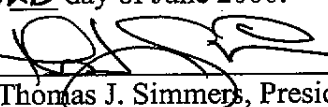
The corporate name for the corporation (hereinafter called the "Corporation") is P&O Ports Florida, Inc.

SECOND: The date of the amendment's adoption was June 26, 2000.

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

Signed this th 26 day of June 2000.

Signature: _____


Thomas J. Simmers, President & CEO