

P95000017280

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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
LAUDERDALE TANKERS, CORP.**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article IV of the Articles of Incorporation of **LAUDERDALE TANKERS, CORP.**, a Florida corporation filed on March 2, 1995, under Document # P95000017280 (the "Corporation"), is hereby amended in its entirety to read as follows:

**"ARTICLE IV"**

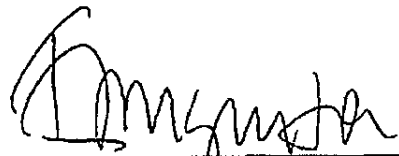
The number of shares the corporation is authorized to issue is:

Twenty Thousand (20,000) Shares of Common Stock having a par value of \$1.00 per share.

The date of the amendment adoption is August 20, 2012.

This Amendment to the Articles of Incorporation was adopted by Written Consent of the Board of Directors of the Corporation without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 20 day of August, 2012.

  
Enrique Ide Valenzuela, Director