

P95000028296

Saul J. Sack
Requestor's Name

P.O. Box 520782
Address

Miami FL 33152-0782
City/State/Zip Phone #

000002708780--8
-12/10/98--01043--008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

*Saul Sack gave authorization
to delete phrase about R.A. in 1st
paragraph. 12/17 78*

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS DEC 22 1998

Amend

ARTICLES OF AMENDMENT

Miami Ferry Contractors, Inc., a Florida corporation organized under the laws of the State of Florida (P95000028296) desiring to increase its authorized shares and change the address of its Registered Agent did by consent of its Board of Directors and shareholder dated November 10, 1998 unanimously adopted the following resolutions:

RESOLVED, Article IV of the Articles of Incorporation is hereby amended to read as follows:

"The Corporation is authorized to issue One Hundred Thousand shares of common stock having a par value of One dollar (\$1.00)."

We certify that the Board of Directors and Shareholder of this corporation duly adopted the above amendment to the Articles of Incorporation on November 10, 1998.

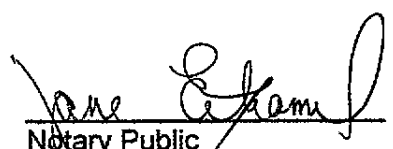

Vito M. La Forgia, President

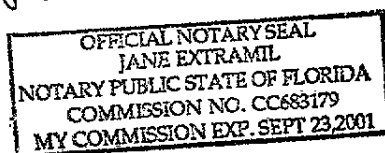

Saul J. Sack, Secretary

State of Florida)
) S. S.
County of Miami-Dade)

Before me the undersigned authority personally appeared Vito M. La Forgia and Saul J. Sack to me personally known to be the persons described in and executed the foregoing Articles of Amendment, who after being duly sworn, under oath acknowledged before me that he executed same for the purpose therein expressed.

Witness my hand and official seal in the State and County aforesaid this ^{for} 10 day of November, 1998.


Notary Public



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