

P95000028296

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

800002869858--9
 -05/10/99-01129-008
 *****35.00 *****35.00

Office Use Only

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

1. _____
2. 3814 Curtiss Parkway • Virginia Gardens, Florida 33166
 MAILING ADDRESS: P.O. Box 520782 • Miami, Florida 33152-0782
 TOLL-FREE: (800) 752-SIMS • TELEPHONE: (305) 871-5557 • FAX: (305) 871-5553
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

| 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 |

| 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 |

*Amend
5-18-99
RHS*

99 MAY 10 PM 12:48
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials _____

ARTICLES OF AMENDMENT

Miami Ferry Contractors, Inc., a Florida corporation organized under the laws of the State of Florida (P95000028296) desiring to change the par value of its authorized shares did by consent of its Board of Directors and shareholders dated April 15, 1999 unanimously adopted the following resolution:

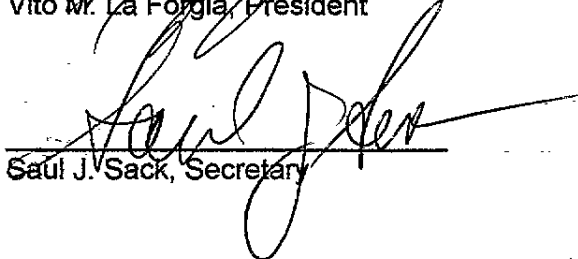
RESOLVED, Article IV of the Articles of Incorporation is hereby amended to read as follows:

"The Corporation is authorized to issue One Hundred Thousand shares of common stock having no par value."

We certify that the Board of Directors and Shareholders of this corporation duly adopted the above amendments to the Articles of Incorporation on April 15, 1999.



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 30th day of April, 1999.

OFFICIAL NOTARY SEAL
JANE EXTRAMEL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC663179
MY COMMISSION EXP. SEPT 23, 2001



Notary Public

99 MAY 10 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED