



November 25<sup>th</sup>, 2003

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

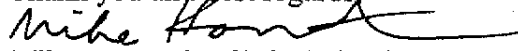
FILED  
03 DEC -2 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Subject: Corporation Name Change

Dear Sir/Madam,

As per the following Article of Amendment, please change the name of Miami Ferry Contractors, Incorporated (P95000028296) to VLF Ferry, Incorporated. Enclosed is our payment and a return envelope for return receipt of our filing.

Thank you and best regards,



Mike Hornstein, CFO -Miami Ferry Contractors, Inc.


ARTICLES OF AMENDMENT

As of October 11<sup>th</sup>, 2003 Miami Ferry Contractors, Inc., a Florida corporation organized under the laws of the State of Florida (P95000028296) desiring a change in name, did by consent of its Board of Directors and shareholder unanimously adopted the following resolution:

Resolved: That Article I of the Articles of Incorporation shall be and is amended to read as follows:

The name of this company is VLF Ferry, Incorporated

We certify that the Board of Directors and Shareholders of this corporation duly adopted the above amendment as of this date.

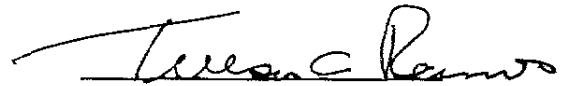
  
Vito M La Forgia, President

  
Mike Hornstein, Assistant Secretary

State of Florida  
County of Miami-Dade

Before me the undersigned authority personally appeared Vito M. La Forgia and Mike Hornstein 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 11<sup>th</sup> day of November 2003.

  
Notary Public



Teresa C Ramos  
My Commission CC948731  
Expires June 25, 2004

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA