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**P96000015599**

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**ARTICLES OF AMENDMENT  
OF  
INTERNATIONAL TRANSPORT LOGISTICS, INC.  
Charter No. P96000015599  
(Reflecting name change to  
ITL Ocean, Inc.)**

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of International Transport Logistics, Inc., a Florida corporation, filed in Tallahassee on February 20, 1996 and effective February 15, 1996, be and they hereby are amended in the following particulars:

Article I be, and it hereby is, amended to read as follows:

"The name of this corporation is **ITL Ocean, Inc.**"

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 9<sup>th</sup> day of March, 2006. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned Vice President of this corporation has executed these Articles of Amendment effective as of the 1<sup>st</sup> day of April, 2006.

  
\_\_\_\_\_  
Mitchell W. Legler, Vice President