

P96000020961

CONTEMAR MARINE MANAGEMENT, INC.

8410 N.W. 53rd TERR SUITE 218
MIAMI, FL 33166

JANUARY 9, 1998

FLORIDA DEPT. OF STATE
ATT: AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: CONTEMAR MARINE MANAGEMENT, INC. DOC# P96000020961

ENCLOSED PLEASE FIND A CHECK FOR \$ 35.00, FEES TO AMEND THE
ARTICLES OF INCORPORATION OF THE ABOVE MENTIONED COMPANY.
PLEASE MAIL THE ACCEPTED AMENDED ARTICLES TO:

ATHENA INFORMATION SYSTEMS, INC.
C/O EDUARDO DEL RIEGO
D.G. AGENCY L.C.
8410 N.W. 53rd TERR SUITE 218
MIAMI, FLORIDA 33166

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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*****35.00 *****35.00

IF YOU HAVE ANY QUESTIONS PLEASE FEEL FREE TO CALL THE
UNDERSIGNED AT 305-470-9697 EXTENSION 261

THANK YOU,


ROLANDO GOMEZ
VICE PRESIDENT

Handwritten notes:
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JF
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
Contemar Marine Management, Inc.
(Document # P96000020961)**

Pursuant to the provisions of Sections 607.1003, 607.1006, 607.0821 and 607.0704, Florida Statutes, Contemar Marine Management, Inc., a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is amended to read **ATHENA INFORMATION SYSTEMS, INC.**
2. The Amendment was adopted by a Unanimous Written Consent effective January 1, 1998, and executed by the Sole Shareholder and Sole Director of the Corporation eligible to vote.
3. All other provisions contained in the Articles of Incorporation shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, I, the President of the Corporation, have hereunto set my hand and the seal of the Corporation, to be effective in all respects as of the 1st day of January of 1998.

Contemar Marine Management, Inc.

By: 
Eduardo Del Riego,
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JAN 14 AM 9:23

APPROVED
AND
FILED

[Faint circular stamp, likely a notary seal]