

P96000081487

JOSEPH B. McFARLAND, P.A.
Attorney at Law

Facsimile
(813) 286-4168

Suite 750 • One Urban Centre
4830 West Kennedy Boulevard
Tampa, Florida 33609

Telephone
(813) 286-4288

April 28, 1997

800002162078--8
-05/01/97--01076--001
*****35.00 *****35.00

Florida Department of State
Division of Corporations
The Capitol, PL-2
Tallahassee, Florida 32399

Re: Surveyfert Shipping International Corporation

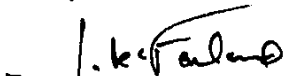
Dear Sir or Madam:

Please find enclosed the Articles of Amendment of Surveyfert Shipping International Corporation. Please note that there has been a name change. The old name was Surveyfert Shipping International Corporation. The new name is Surveyfert International Corporation. Also enclosed is check in the amount of \$35.00 for the filing fee.

Thank you for your attention to this matter.

Sincerely,

Joseph B. McFarland, P.A.



Joseph B. McFarland
For the Firm

Enclosures

cc: Darrell M. Lowe
Fabrice Tardy

894

SH S/S

NC

FILED
97 MAY -1 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
SURVEYFERT SHIPPING INTERNATIONAL CORPORATION**

The following provisions of Articles of Incorporation of Surveyfert Shipping International Corporation are amended as follows:

1. The name of the corporation is changed. Article I is amended to read as follows:

**"ARTICLE I
NAME**

The name of this corporation is SURVEYFERT INTERNATIONAL CORPORATION."

2. Article II is amended to read as follows:

**"ARTICLE II
PRINCIPAL OFFICE**


The principal place of business and mailing address of this corporation shall be:

4333 South 50th Street, Tampa, Florida 33619-9502"

3. The foregoing amendments were unanimously adopted by the Directors and the Shareholders of the corporation on the 4th day of April, 1997.

IN WITNESS WHEREOF, the undersigned Vice-President of this corporation has executed these Articles of Amendment this 22nd day of April, 1997

Surveyfert International Corporation

By: 
Darrell M. Lowe, Vice-President

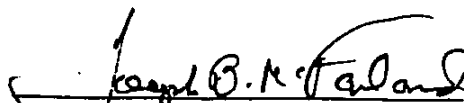
**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 MAY - 1 PM 2:39
FILED

Darrell M. Lowe, to me personally known or provided _____
as identification, and who signed the foregoing Articles of Amendment, and who
acknowledged before me that he executed the same freely and voluntarily for the uses and
purposes herein expressed.

WITNESS my hand and official seal at Tampa, Florida, this 22nd day of
April, 1997.


NOTARY PUBLIC
State of Florida at Large
My Commission expires:

