

P96000101850

LEBOEUF, LAMB, GREENE & MACRAE  
L.L.P.

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

NEW YORK  
WASHINGTON  
ALBANY  
BOSTON  
DENVER  
HARRISBURG  
HARTFORD  
JACKSONVILLE

50 N. LAURA STREET  
SUITE 2800  
JACKSONVILLE, FL 32202-3650

(904) 354-8000

FACSIMILE: (904) 353-1673

WRITER'S DIRECT DIAL

(904)630-5338

LOS ANGELES  
NEWARK  
PITTSBURGH  
PORTLAND, OR  
SALT LAKE CITY  
SAN FRANCISCO  
BRUSSELS  
MOSCOW  
ALMATY  
LONDON  
IA LONDON-BASED  
MULTINATIONAL PARTNERSHIP

May 20, 1997

600002188216--6

05/22/97-01074-009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

600002188216--6

FILED  
97 JUN -9 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Maritime Management Group, Inc.

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Articles of Amendment to Articles of Incorporation of Maritime Management Group, Inc., along with our firm's check in the amount of \$87.50, representing:

Filing Fee	\$35.00
Certified Copy	<u>\$52.50</u>
<b>TOTAL</b>	<b>\$87.50</b>

After the Articles of Amendment have been filed, please forward to us one certified copy.

Very truly yours,

*Peggy Parks*

Peggy Parks  
Paralegal

Enclosures  
JK97366.1

AM  
KLB  
6-10

VOID  
12/17/96  
KLB  
6/3

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L.L.P.

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ALMATY  
LONDON  
(A LONDON-BASED  
MULTINATIONAL PARTNERSHIP)

June 9, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314  
Attn: Karen Gibson

Re: The Maritime Management Group, Inc.

Dear Ms. Gibson:

Enclosed for filing are an original and one copy of the corrected Articles of Amendment to Articles of Incorporation of The Maritime Management Group, Inc. together with a copy of your letter dated June 3, 1997.

Sincerely,



Peggy Parks  
Paralegal

Enclosure  
JK98742.1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 3, 1997

PEGGY PARKS, PARALEGAL  
LEBOEUF, LAMB, GREENE & MACRAE  
50 N. LAURA STREET, SUITE 2800  
JACKSONVILLE, FL 32202-3650

SUBJECT: MARITIME MANAGEMENT GROUP, INC.  
Ref. Number: P96000071768

We have received your document for MARITIME MANAGEMENT GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE CORPORATION WAS VOLUNTARILY DISSOLVED AS OF 12/17/1996.  
NOTHING FURTHER MAY BE FILED TO THIS CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 197A00030018

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
The MARITIME MANAGEMENT GROUP, INC.

FILED  
97 JUN-9 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of this Corporation is <sup>The</sup> Maritime Management Group, Inc.
2. Article III of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE III: CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of common stock, all of which shall be of the par value of \$.01 per share."

3. The foregoing amendment was adopted pursuant to Section 607.1003(6), Florida Business Corporation Act, by the Written Consent to Resolutions by the Shareholders of the Corporation on May 8, 1997.

IN WITNESS WHEREOF, <sup>The</sup> Maritime Management Group, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 8 day of May 1997.

The MARITIME MANAGEMENT GROUP, INC.

By:

  
Lowell D. Harmon  
President

I, the undersigned, Assistant Secretary of <sup>The</sup> Maritime Management Group, Inc., do hereby certify that Lowell D. Harmon has been duly elected and this day is the President of said Corporation, and that the signature above is his genuine signature.

WITNESS, my hand this 8 day of May 1997.

  
Leslie Kritzman  
Assistant Secretary