

P96000101854

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
(A LONDON-BASED
MULTINATIONAL PARTNERSHIP)

May 20, 1997

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

000002186610--8
-05/21/97--01061--006
*****87.50 *****87.50

Re: The Maritime Group of Jacksonville, Inc.

Dear Sir or Madam:

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

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

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

Very truly yours,

Peggy Parks

Peggy Parks
Paralegal

Enclosures
JK97371.1

AM
EX-5129

FILED
97 MAY 21 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAY 21 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MARITIME GROUP OF JACKSONVILLE, INC.

FILED
97 MAY 21 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this Corporation is The Maritime Group of Jacksonville, 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 1/5, 1997.

IN WITNESS WHEREOF, The Maritime Group of Jacksonville, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 1 day of May, 1997.

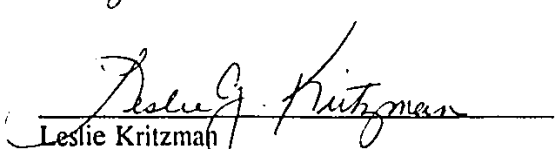
THE MARITIME GROUP OF JACKSONVILLE, INC.

By: 

Lowell D. Harmon
President

I, the undersigned, Assistant Secretary of The Maritime Group of Jacksonville, 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 1 day of May, 1997.


Leslie Kritzman
Assistant Secretary