

October 14, 1997

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Please find attached the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OCEAN DOLPHIN SHIPS MANAGEMENT, INC. for your approval.

Also enclosed you will find a check for the amount of \$96.25 which represents the following:

Filing fee for the articles of amendment.....\$35.00
Certified copy of the amendment.....\$52.50
Certificate of status.....\$ 8.75

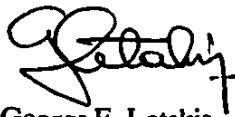
Should you have any questions please call at (954) 929-3880 day time ,
or (305)751-8155 after hours.

My mailing address is :

GEORGE E. LETAKIS
443 NE 103rd STREET
MIAMI SHORES, FL 33138-2456

Thank you very much,

Sincerely,


George E. Letakis

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FILED
97 OCT 10 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


10/15

n/c Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OCEAN DOLPHIN SHIPS MANAGEMENT, INC.
(present name)

FILED
97 OCT 10 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amendment adopted:

ARTICLE 1 - NAME

The name of the Corporation is **SEALAND SOURCES, INC.**,
(hereinafter, "Corporation").

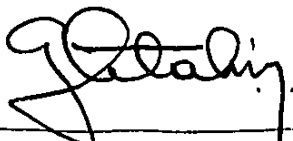
Date of amendment's adoption:

October 1st, 1997

Adoption of Amendment:

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 1st day of October, 1997



GEORGE E. LETAKIS
Incorporator