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FITZGERALD & PORTUONDO, P.A.

Grand Bay Plaza  
2665 South Bayshore Drive  
Suite M-103  
Coconut Grove, Florida 33133

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<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
58 5/30

**AMENDMENTS TO ARTICLES OF INCORPORATION**  
**DIASHIP NORTH AMERICA, INC.**  
A Florida For Profit Corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 MAY 20 PM 2:53

The following Amendments to the Articles of Incorporation duly adopted pursuant to the authority of Chapter 607, of the Florida Statutes and the existing articles of Diaship North America, Inc., a Florida corporation, supersede and take place over such provisions of the existing Articles of Incorporation which were filed with the Secretary of State on January 16, 1997, and any other amendments to date.

BE IT RESOLVED, that effective as of March 5, 1997, the Articles of Incorporation of Diaship North America, Inc., a Florida corporation, be and the same, are hereby amended to read as follows:

**ARTICLE VII**  
**BOARD OF DIRECTORS**

This corporation shall have three directors. The number of directors may be either increased or diminished from time to time as prescribed by the by-laws, but shall never be less than one (1). The directors of this corporation are:

Frans Heesen  
1535 S.E. 17th Street  
Suite 103  
Fort Lauderdale, Florida 33316

J.G.W. Gremmen  
1535 S.E. 17th Street  
Suite 103  
Fort Lauderdale, Florida 33316

T.J.F.M. Wingens  
1535 S.E. 17th Street  
Suite 103  
Fort Lauderdale, Florida 33316

ARTICLE VIII  
OFFICERS

The corporation shall have a President, a Vice - President, a Secretary, and a Treasurer and may have additional and assistant officers including, without limitation thereto, more than one Vice President, Assistant Secretaries, and Assistant Treasurers. A person may hold more than one office at one time. Such officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the initial officers of the Corporation are as follows:

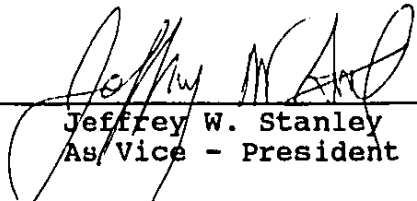
Frans Heesen  
President/ Secretary/ Treasurer  
1535 S.E. 17th Street  
Suite 103  
Fort Lauderdale, Florida 33316

Jeffrey W. Stanley  
Vice - President  
1535 S.E. 17th Street  
Suite 103  
Fort Lauderdale, Florida 33316

The undersigned officer of Diaship North America, Inc., certifies that the amendments of the Articles as here and above set forth was duly adopted by shareholders at a meeting on the 5th of March, 1997, at which a quorum was present, by unanimous vote of the shareholders after reading and approval of such amendments. A unanimous vote of the shareholders is sufficient for approval by the shareholders.

The name and address of the person signing these amended articles is: Jeffrey W. Stanley, 1535 S.E. 17th Street, Suite 103, Fort lauderdale, Florida, 33316.

IN WITNESS whereof, we have set our hands and seals this  
13th day of May, 1997.

  
Jeffrey W. Stanley  
As Vice - President

STATE OF FLORIDA       )  
                              )  
COUNTY OF BROWARD    )   SS:

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgements, personally appeared, Jeffrey W. Stanley, to me known to be the person in and who executed the foregoing instrument and acknowledged before me that he exercised the same.

WITNESS my hand and official seal in the county and state last aforesaid this 13th day of May 1997.

*Anne Rosse*

Signature NOTARY PUBLIC  
State of Florida at large



ANNE ROSSE  
MY COMMISSION # CC353208 EXPIRES  
March 6, 1998  
BONDED THRU TROY FARN INSURANCE, INC.

ANNE ROSSE

Name of Notary typed, printed  
or stamped

my Commission expires: March 6, 1998

☒ Personally known to me

☐ Produced identification: \_\_\_\_\_  
type of identification