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JOSEPH J. PORTUONDO, P.A.

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Suite M-103  
Coconut Grove, Florida 33133  
Telephone (305) 854-6666  
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September 22, 1997

Via Certified Mail Return Receipt Requested Receipt Number P284345852

Division of Corporations  
Amendments  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: *Amendments to Articles of Incorporation*  
*Diaship North America, Inc.*  
*Our File No. 5258.1*

700002310257--0  
-10/02/97--01096--003  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Gentleperson:

Enclosed herein please find an executed original Amendments to Articles of Incorporation for Diaship North America, Inc. and our check number 1767 in the sum of \$61.25, said sum represents the filing fee for the enclosed Amendment.

Thank you in advance for your prompt attention to the foregoing and should you have any questions, please call our office.

Sincerely,

Carol Bendek for  
Joseph J. Portuondo

RECEIVED  
97 SEP 26 11:14 AM  
DIVISION OF CORPORATIONS  
Enclosures  
L. Seigel

FILED  
97 SEP 26 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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See 10/1 Amend

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

**FILED**  
97 SEP 26 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Amendments to the Articles of Incorporation 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 September 15, 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 only officers of the Corporation as of September 15, 1997, are as follows:

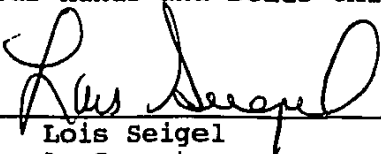
Frans Heesen  
President / Treasurer  
1535 S.E. 17th Street  
Suite 103  
Fort Lauderdale, Florida 33316

Lois Seigel  
Secretary  
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 were duly adopted by shareholders at a meeting on the 15th of September, 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: Lois Seigel, 1535 S.E. 17th Street, Suite 103, Fort lauderdale, Florida, 33316.


IN WITNESS whereof, we have set our hands and seals this 19 day of September, 1997.

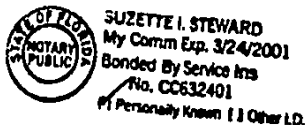
  
Lois Seigel  
As Secretary

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF BROWARD    )

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

WITNESS my hand and official seal in the county and state last aforesaid this 19 day of September, 1997.

  
Signature NOTARY PUBLIC  
State of Florida at large



Suzette I. Steward  
Name of Notary typed, printed  
or stamped

my Commission expires:

☒ Personally known to me

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