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REPLY TO: MIAMI

September 2, 1997

Division of Corporation  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

700002300267--1

-09/22/97--01172--018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Aries Ocean Lines, Inc.**

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed.

If you have any questions, please contact this office.

Very Truly Yours,

  
ROBERT A. MILNE, ESQ.

c:\a\aries\amend.ltr

**FILED**  
97 SEP 22 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jee  
9/25

Amend.

AUG 29 1997

FILED

97 SEP 22 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARIES OCEAN LINES, INC.

Pursuant to the provision of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that:

FIRST: The following shall be the President, Director, Assistant Secretary and the Treasurer of the aforementioned corporation.

ALFONSO REY- 2461 NW 66 Ave.  
Miami, FL. 33122

SECOND: The date of the Amendment's adoption was August 20, 1997.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this August 22, 1997.

ARIES OCEAN LINES, INC.

ALFONSO REY / President / Director

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