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REPLY TO: MIAMI

BARRISTER ENGLAND AND WALES ATTORNEY FLORIDA

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:

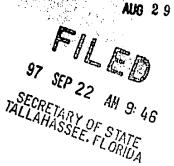
Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

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

you have any questions, please contact this office.

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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  $^{29}$ 

ARIES OCEAN LINES, NINC.

President / Director ORMORLA

c:\a\aries\articles.amd