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Florida Department of State

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## BASIC AMENDMENT

**MPV VESSEL MANAGEMENT, INC.**

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Amend  
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**AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF**

**MPV VESSEL MANAGEMENT, INC.**

*Document No. P97000009446*

I, the undersigned, being the incorporator of MPV VESSEL MANAGEMENT, INC., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**Principal Address**

**The Principal address of the Corporation will change from:**

**520 BRICKELL KEY DRIVE  
SUITE 0-305  
MIAMI, FL 33131**

**TO**

**1221 BRICKELL AVE. SUITE 1740  
MIAMI, FL 33131**

**Officers and Directors**

**The officers and directors of the corporation will change from:**

**JOSE ANTONIO CANEDO WHITE**

*President, Secretary, Treasurer, Director*

**520 BRICKELL KEY DRIVE  
SUITE 0-305  
MIAMI, FL 33131**

**TO**

**CARLOS WILLIAMSON**

*President, Secretary, Treasurer, Director*

**1221 BRICKELL AVE. SUITE 1740  
MIAMI, FL 33131**

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**REGISTERED AGENT'S ADDRESS**

The address of the Registered Agent will change from:

**CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2588 SW 27<sup>TH</sup> AVE.  
MIAMI, FL 33133**

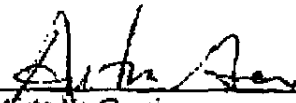
**TO**

**2121 PONCE DE LEON BLVD.  
SUITE 1050  
CORAL GABLES, FL 33134**

The date of adoption is February 3, 2005..

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

The undersigned, being the Incorporator of MPV VESSEL MANAGEMENT, INC., a Florida corporation, acting pursuant to Section 607 of the Florida Statute, does hereby manifest her intention that the foregoing Articles of Amendment to the Articles of Incorporation be Adopted according to its terms.

  
\_\_\_\_\_  
Antonio Garcia  
Incorporators