

P97000009446

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## BASIC AMENDMENT

MPV VESSEL MANAGEMENT, INC.

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 29, 2005

MPV VESSEL MANAGEMENT, INC.  
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1050  
CORAL GABLES, FL 33134USSUBJECT: MPV VESSEL MANAGEMENT, INC.  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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Articles of Amendment  
to the  
Articles of Incorporation  
Of  
MPV VESSEL MANAGEMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

ARTICLE I  
NAME

The name of the corporation will change from:

MPV VESSEL MANAGEMENT, INC.

TO

AXIS CAPITAL MANAGEMENT, INC.

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

Signed this 29 day of September, 2005.

  
Antonio Garcia  
Incorporator

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