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1. Offsho	ore Management ?	Systems, Inc.
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NEWATIBINGS:	AMENDMENTS	
• Profit	Amendment	PH 2: 22 PH 2: 22
NonProfit	Resignation of R.A., Officer/Direct	107 22 22 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Limited Liability	Change of Registered Agent	D. P.
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Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	6000023823465 -12/24/97-01064-044
Fictitious Name	Limited Partnership	*****87.50 *****87.50
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CR2E031(1/95)		Examiner's Initials

## ARTICLES OF AMENDMENT TO **ARTICLES OF INCORPORATION OF** OFFSHORE MANAGEMENT SYSTEMS, INC.

STORE OF PARTY OF THE PARTY OF Pursuant to the provision of Section 607.1006 of the Florida Business Corporati Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is OFFSHORE MANAGEMENT SYSTEMS. INC., (the "Corporation").
- 2. The following amendment of the Articles of Incorporation was agreed to and adopted by the directors and shareholders of the Corporation on the 5th day of December, 1997, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

ARTICLE I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

## "ARTICLE I - NAME

The name of the Corporation shall be MARITIME PORT SERVICES, INC."

ARTICLE V of the Articles of Incorporation of the Corporation shall be amended to read as follows:

## "ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the registered agent of this Corporation is Barry Kutun and his address is 2012 Fisher Island Drive, Miami, Florida 33109."

Dated: DEC. 19, 1997

OFFSHORE MANAGEMENT SERVICES, INC., a Florida corporation

Roy Rideout, President

## **ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 2 DAY OF DECEMBER, 1997.

BARRY KUTUN/Registered Agent

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