

P97000078423

LOUIS STINSON, JR., P.A.

ATTORNEY AT LAW

SUITE 305 • RIVIERA PROFESSIONAL BUILDING

4675 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 667-7571

FACSIMILE (305) 667-0206

June 19, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600002569416--1
-06/23/98-01054-005
*****87.50 *****87.50

Re: International Port & Harbour
Management, Inc.

Document No. P97000078423

File: 2282-1

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment for the above-named corporation. In addition, a check in the sum of \$87.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Total	<u>\$ 87.50</u>

FILED
JUN 23 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the original of the enclosed Articles of Amendment and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Louis Stinson Jr.

Louis Stinson, Jr.

(B)

TLL JUL 2 1998

NC

LSJr./kdj
Enclosures
cc: Neal L. Harrington, Chairman

Articles of Amendment

1. The following provisions of the Articles of Incorporation of Alhambra Grand International, Inc., a Florida corporation, filed in Tallahassee on September 10, 1997, be and they hereby are amended in the following particulars:

Article 1, be and it hereby is amended to read as follows: "The name of the Corporation is International Port & Harbour Management, Inc.,"

2. The foregoing amendment was adopted by the Shareholders and Directors of the corporation on the 13th day of June, 1998:

3. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Vice President and Secretary of this corporation has executed these Articles of Amendment this 15th day of June, 1998.

International Port & Harbour
Management, Inc.

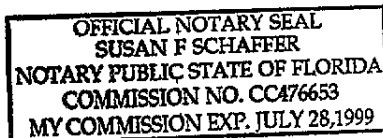
By: [Signature]
Louis Stinson, Jr., Vice President

By: [Signature]
Louis Stinson, Jr., Secretary

STATE OF FLORIDA :
: SS:
COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 15th day of June, 1998, by LOUIS STINSON, JR., as Vice President and Secretary of International Port & Harbour Management, Inc., who is personally known to and who did not take an oath.

[Signature]
Notary Public, State of Florida
My Commission Expires:



FILED
98 JUN 23 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA