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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SEA MARITIME TERMINAL, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

11/10/99

**ARTICLES OF AMEDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Sea Maritime Terminal, Inc.

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TALLAHASSEE, FLORIDA

---

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended,  
Added deleted)

**ARTICLE VII: BOARD OF DIRECTORS**

A Board of Directors consisting of no less the 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less then one (1). The name(s) of the new director(s) is/are:

President  
Jose Bermudes  
133 Paloma Drive  
Coral Gables, FL 33125

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 15, 1999

**FOURTH:** Adoption of Amendment(s) (Check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_X\_\_\_ The amendment(s) was/were approved by the shareholders through a voting group.

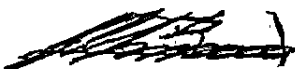
{The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).}

The number of votes cast for the amendment(s) was/were sufficient for approval by 100% (voting group).

Signed this 15<sup>th</sup> day of September 1999.

By:

(X)



(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

Jose Bermudes

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)