

3/26/98

FLORIDA DIVISION OF CORPORATIONS
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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~BOB BARTLE~~ *Greg*

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NAME: ANDINA LINE, INC.

AUDIT NUMBER.....H98000005847

DOC TYPE.....BASIC AMENDMENT

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*Amendment
03/26/98
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H98000005847

ARTICLES OF AMENDMENT**Article I. Name**

The name of this Florida corporation is: Andina Line, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VIII is added to read as follows:

The Corporation is being formed for the practice of operating as an international sea carrier with owned and chartered vessels and all other activities permitted under applicable law.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on March 26, 1998.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Andina Line, Inc.

By: Kjell M. Nesheim

Name: KJELL M. NESHEIM

Title: SECRETARY

Date: MARCH 26TH 1998

Corporate Creations International Inc.
941 Fourth Street #200
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