

Division of Corporations

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**P98000032806**

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**BASIC AMENDMENT****KALLISTA SHIPPING CORP.**

Certificate of Status	0
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*Amendment*

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

**KALLISTA SHIPPING CORP.**  
**a Florida corporation**

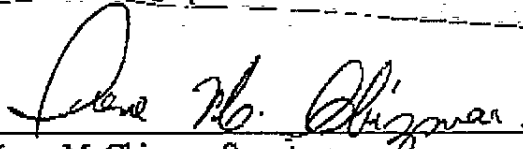
The undersigned, being the Secretary of KALLISTA SHIPPING CORP., a Florida corporation (the "Corporation"), hereby certifies that:

1. Effective as of July 17, 2001, ISRAEL GARCIA has resigned from his position as a Director of the Corporation and as the President and Treasurer of the Corporation
2. Effective as of July 17, 2001, IRENE M. CHIZMAR has been appointed as the President and Treasurer of the Corporation and that from and after July 17, 2001, the names and street addresses of all the Directors and Officers of the Corporation and their respective office are as follows:

<u>Office(s)</u>	<u>Name</u>	<u>Address</u>
Director, President, Vice President, Secretary and Treasurer	Irene M. Chizmar	7204 N.W. 84 <sup>th</sup> Avenue Miami, Florida 33166

3. The foregoing amendment was unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated July 17, 2001.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hands and affixed the Corporation's corporate seal this 20<sup>th</sup> day of July 2001.

  
Irene M. Chizmar, Secretary

[Corporate Seal]

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