

P98000058970

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PORT OF MIAMI CREW CENTERS, INC.

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AMEND
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 23, 2002

PORT OF MIAMI CREW CENTERS, INC.
1180 S AMERICAN WAY
MIAMI, FL 33132

SUBJECT: PORT OF MIAMI CREW CENTERS, INC.
REF: P98000058970

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Karen Gibson
Corporate Specialist

FAX Aud. #: H02000018947
Letter Number: 202A00003476

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PORT OF MIAMI CREW CENTERS, INC.
(Charter# P98000058970)

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

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address is:

1180 S American Way
Miami, FL 33132

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Albert Douk President, Secretary Treasurer	1180 S American Way Miami, FL 33132.


THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 1st 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this January 1st 2002

PORT OF MIAMI CREW CENTERS, INC.

By


Albert Douk
President

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TALLAHASSEE, FLORIDA