

P98000061064

Law Offices

Niles, Dobbins, Meeks, Raleigh & Dover

P.O. BOX 11799

FORT LAUDERDALE, FLORIDA 33339-1799

(954) 565-2200

FAX (954) 565-2233

STREET ADDRESS:

2601 EAST OAKLAND PARK BOULEVARD

SUITE 400

FORT LAUDERDALE, FL 33306

WILLARD D. DOVER
WILLIAM H. MEEKS
HARRY S. RALEIGH, JR.
B. ALAN DOBBINS III
CHRISTOPHER D. NILES
DONALD R. NILES, OF COUNSEL

October 7, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800002661268 -- L
-10/12/98--01046--020
*****35.00 *****35.00

Re: Galco Services, Inc., a Florida corporation
Our File: 98-230

Dear Sir/Madam:

Enclosed please find an original and one copy of the articles of Amendment changing the name for the above referenced corporation, along with our client's check in the amount of \$35.00 representing the filing fee for same.

Please return one "filed" copy to our office in the enclosed envelope.

If there is any question concerning this filing, please contact the undersigned.

Yours very truly,


WILLARD D. DOVER *Amend + N.C.*

WDD/sk
Encls.-Ck.

10-15-98
CC

FILED
98 OCT 12 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
GALCO SERVICES, INC.

FILED
98 OCT 12 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Galco Services, Inc., a Florida corporation, is hereby amended to read as follows, as adopted on October 7, 1998:

"The name of the corporation is: **CARIBBEAN MARITIME AGENCY, INC.**"

2. Article V of the Articles of Incorporation is hereby amended to read as follows:

"The street address of the registered office of this corporation is:

2601 E. Oakland Park Blvd., Suite 400
Fort Lauderdale, Florida 33306.

The name and address of the registered agent of this corporation is:

NILES, DOBBINS, MEEKS, RALEIGH & DOVER
2601 E. Oakland Park Blvd., Suite 400
Fort Lauderdale, Florida 33306"

3. Article VI of the Articles of Incorporation is hereby amended to read as follows:

"The principal office of this corporation is 2601 E. Oakland Park Blvd., Suite 400, Fort Lauderdale, Florida 33306".


4. Article VII of the Articles of Incorporation is hereby amended to read as follows:

"The name and address of the member of the Board of Directors is as follows:

AVI NIR
P. O. Box 22962
Fort Lauderdale, FL 33335"

5. The foregoing amendment was adopted before the issuance of any shares by unanimous vote of the Incorporator and the initial Director named in the Articles of Incorporation of the corporation. No Shareholder consent was therefore required.

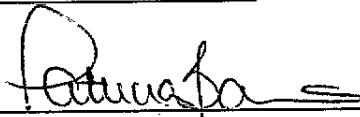
IN WITNESS WHEREOF, the undersigned sole Incorporator of this corporation have executed these Articles of Amendment this ___ day of October, 1998.


ROBERT WILLARD KRAFT, JR.
Sole Incorporator


STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing Articles of Amendment were acknowledged before me this 7 day of October, 1998, by Robert Willard Kraft, Jr., as Sole Incorporator of Galco Services, Inc., who is personally known to me or produced FLORIDA D.C. K613792151740 as identification.


Notary Public, State of Florida
Printed Name: Patricia Barrett
My Commission Expires:

98-230\amend.art

 PATRICIA BARRETT
COMMISSION # CC 505085
EXPIRES NOV 05, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

REGISTERED AGENT ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

NILES, DOBBINS, MEEKS, RALEIGH & DOVER

By: _____


Willard D. Dover