

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PR MARINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PR MARINE, INC.

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 Adopted: ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock. The nominal or par value of the shares of the company are hereby amended to \$10.00 each share.

SECOND: The date of the amendment's adoption is: March 24, 1999.

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of March, 1999.

Signature: _____

President Shahid Shafiq Vohra

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TALLAHASSEE, FLORIDA

THIS DOCUMENT WAS PREPARED BY: BRIAN S. HELLER, ESQ., Florida Bar 858277
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