

P98000072026

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000021763 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
99 AUG 31 AM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG 31 AM 7:45
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PR MARINE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
PRC
8/31

H99000021763

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: Amendments Adopted:

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the new registered office of this corporation is:
1535 S.E. 17th Street Causeway, Suite 121, Ft. Lauderdale, FL. 33316

ARTICLE V - PRINCIPAL OFFICE

The principal office of this corporation is:
1535 S.E. 17th Street Causeway, Suite 121, Ft. Lauderdale, FL. 33316

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The addresses of the directors are amended to:

Shahid Shafiq Vohra 1535 S.E. 17th Street Causeway, Suite 121
Ft. Lauderdale, Florida 33316

Erica Shahid Vohra 1535 S.E. 17th Street Causeway, Suite 121
Ft. Lauderdale, Florida 33316

SECOND: The date of the amendments' adoption: August 26th, 1999.

THIRD: Adoption of Amendment:

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

Signed this 30th day of August, 1999.

Signature:

Shahid Shafiq Vohra, President

THIS DOCUMENT WAS PREPARED BY: BRIAN S. HELLER, ESQ., FLORIDA BAR #58277
155 So. Miami Avenue, Suite 1100, Miami, FL. 33130 (305) 374-6288 FAX (305) 374-2289

H99000021763

FILED
99 AUG 31 AM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA