

MAS

P99000013526

210 University Drive  
Suite 502  
Coral Springs, Florida 33071  
(954) 346-7288 N. Broward  
(954) 434-5996 S. Broward  
(305) 621-9382 Dade  
Fax (954) 346-7217

MARCH 5, 1999

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

400002800604--3  
-03/10/99--01054--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: SOUTHEASTERN MOVERS, INC.  
CHARTER #99000013526 ARTICLES OF AMENDMENT

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE  
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

*Lisette Mawby*  
LISSETTE MAWBY  
enc.

FILED  
99 MAR 25 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
3-29-99  
CC



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 11, 1999

LISSETTE MAWBY  
210 UNIVERSITY DR.  
STE. 502  
CORAL SPRINGS, FL 33071

SUBJECT: SOUTHEASTERN MOVERS, INC.  
Ref. Number: P99000013526

We have received your document for SOUTHEASTERN MOVERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 099A00011711

RECEIVED  
99 MAR 25 AM 8:44  
DIVISION OF CORPORATIONS

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COPY

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DIVISION OF CORPORATIONS  
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THANK YOU,

*Lissette Mawby*  
LISSETTE MAWBY  
enc.

FILED

99 MAR 25 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

SOUTHEASTERN MARINE GROUP, INC.

SOUTHEASTERN MOVERS, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

P#99000135264 **ARTICLE I.** NAME. The new name of the Cooperation is **SOUTHEASTERN MARINE GROUP, INC.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 3-5-99

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the board the board of directors without shareholder action was not required.

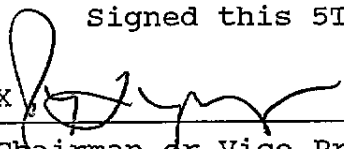
**XX** \_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitle to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

Signed this 5TH day of MARCH, 1999.

X   
By \_\_\_\_\_  
(Chairman or Vice President of the Board of  
directors, President or other officer if adopted  
by the shareholders)

(A director or incorporator if adopted by the  
directors or incorporators)

RAY LEQUERIQUE

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)