

P99000015612

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AJAX MARINE MANAGEMENT INC  
(Corporation Name) (Document #)
2. P99000015612  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COULLETTE JUL 31 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AJAX MARINE MANAGEMENT, INC.  
DOC# P99000015612

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:

ARTICLE III: PRINCIPAL AND MAILING ADDRESS  
THE NEW PRINCIPAL AND MAILING ADDRESS WILL BE:

1007 N. AMERICAN WAY #407  
MIAMI, FL 33132

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS  
THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/D)  
MALENA TSOKOPOULOS (100%)  
1007 N. AMERICAN WAY #407  
MIAMI, FL 33132

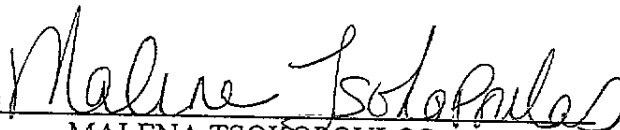
**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption is 7/23/00

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

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

Signature



MALENA TSOKOPOULOS  
PRESIDENT

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