

P99000015612

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

AJAX MARINE MANAGEMENT INC.

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Page Count	03
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AMEND
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4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2000

AJAX MARINE MANAGEMENT INC.
1007 N. AMERICAN WAY
#407
MIAMI, FL 33132

SUBJECT: AJAX MARINE MANAGEMENT INC.
REF: P99000015612

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000061723
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ARTICLES OF AMENDMENT
TO
ARTICLE 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: (indicate the article number(s) being amended, added or deleted)

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

EMILIO TSOKOPOULOS
1007 N. AMERICAN WAY #407
MIAMI, FL 33132

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)
EMILIO TSOKOPOULOS
1007 N. AMERICAN WAY
MIAMI, FL 33132

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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:

EMILIO TSOKOPOULOS 100%


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THIRD: The date of each amendment's adoption: 11-20-00

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


MALENA TSOKOPOULOS (P/D)

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO
ACT IN THIS CAPACITY

Signature


EMILIO TSOKOPOULOS