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ler's ELVIRA ESCOBANO Phone 305 594-0598  
pany SOUTHERN OCEAN TRANSPORT  
ess 7500 NW 82 PLACE  
MIAMI State FL ZIP 33166

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

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**NEW FILINGS**

- ☐ Profit  
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**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment *ME*  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Examiner's Initials

*aa 2/19/01*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAROLINA EXPRESS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: AMENDMENT ADOPTED**

**Article I of the Articles of Incorporation— Name of Corporation.**

The name of this Corporation shall be changed from Carolina Express, Inc. to Ocean One Express, Inc. The initial mailing address of the Corporation shall remain the same at 7500 NW 82 Place, Miami, Florida 33166.

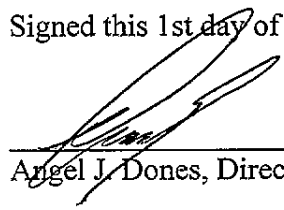
**SECOND: AMENDMENT ADOPTION DATE**

The date of the amendment's adoption is February 1, 2001.

**THIRD: ADOPTION OF AMENDMENT**

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of February , 2001.

  
\_\_\_\_\_  
Angel J. Dones, Director

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