

Division of Corporations

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P99000084209

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
SEA TRANSPORT COMPANY

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Amendment

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 8, 1999

SEA TRANSPORT COMPANY  
C/O MICHAEL ORTIZ  
328 MINORCA AVE. 2ND FLOOR  
CORAL GABLES, FL 33134

SUBJECT: SEA TRANSPORT COMPANY  
REF: P99000084209

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6880.

Karen Gibson  
Corporate Specialist

FAX And. #: H99000031211  
Letter Number: 499A00057832

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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SEA TRANSPORT COMPANY**

The undersigned do hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of SEA TRANSPORT COMPANY.

- 1. The name of the corporation is currently SEA TRANSPORT COMPANY.
- 2. The Articles of Incorporation are amended as follows:

a. By deleting all of Article IV of such Articles, and by substituting in lieu thereof, the following Article IV:

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
1,000 shares	\$1	Common

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

The initial shares of this Corporation have been issued to the following persons in the following amounts:

<u>Name</u>	<u>No. of Shares</u>
Miami Shipping Lines SAI Corp.	550
Corston Properties, Inc., a Panamanian Corporation	450

b. By deleting all of Article VI of such Articles, and by substituting in lieu thereof, the following Article VI:

**ARTICLE VI**

This corporation shall initially have three (3) directors, unless such number of directors is varied by shareholders, by a majority vote.

MICHAEL ORTIZ, ESQ.  
FBN: 239585  
328 Minorca Ave - 2<sup>nd</sup> FL  
Coral Gables, FL 33134  
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The following individuals have been appointed as directors of this Corporation for the ensuing year, or until their successors are elected and qualified, as follows:

Alvaro Forbes  
William Florez  
Manuel del Dago

In addition, the directors have elected the following persons to serve as officers of this Corporation until removed by the directors or until their successors shall be duly elected and qualified:

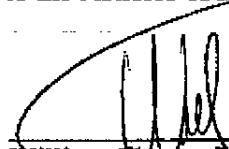
Alvaro Forbes - President  
William Florez - Vice President  
Sandra Garcia - Secretary and Treasurer

c. In all other respects, such Articles shall remain unchanged.

3. This Amendment was adopted and approved by a written statement signed by all the shareholders of this Corporation on November 30, 1999 pursuant to Section 607.1006 of the Florida Statutes, and the number of votes cast for the amendment was sufficient.

4. The effective date of this Amendment shall be upon the filing of this Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being all of the Directors of the above named corporation, do hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Incorporation this 3<sup>rd</sup> day of December, 1999.

  
\_\_\_\_\_  
William Florez, Director and Vice President

  
\_\_\_\_\_  
Alvaro Forbes, Director and President

  
\_\_\_\_\_  
Manuel del Dago, Director

Amend-1.Art-Inc/\*377

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