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ACCOUNT NO. : 072100000032

REFERENCE : 497261

5236A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : November 30, 1999

ORDER TIME : 10:17 AM

ORDER NO. : 497261-005

000003056620--2

CUSTOMER NO: 5236A

CUSTOMER: Robert W. Federspiel, Esq.
Spinner Dittman Federspiel

151 Northwest 1st Avenue
Delray Beach, FL 33444

DOMESTIC AMENDMENT FILING

NAME: COHEE OCEAN TRANSPORT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

N.C.

C. COULLETTE DEC 01 1999

FILED
99 NOV 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
NOV 30 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION

of

COHEE OCEAN TRANSPORT, INC.

FILED
99 NOV 30 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.177 of the ~~Florida~~ Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is COHEE OCEAN TRANSPORT, INC.
2. Article I is hereby amended in its entirety to read:

ARTICLE I - Name

The name of this corporation is CANAMER OCEAN TRANSPORT, INC.

3. The above Amendment was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation eligible to vote by having signed a written statement manifesting their intention that such Amendment to the Articles of Incorporation be adopted on the 29th day of November, 1999.

COHEE OCEAN TRANSPORT, INC.

By: [Signature]
James J. Cohee, President

Attest:

[Signature]
James J. Cohee, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me this day personally appeared JAMES J. COHEE, as President and Secretary ✓ who is personally known to me or who produced as identification to me well known and known to me to be the person described in and who executed the foregoing instrument as President and Secretary of the above named COHEE OCEAN TRANSPORT, INC., a Florida corporation, and severally acknowledged to and before me that he executed said instrument as such President and Secretary, respectively, of said corporation, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 29th day of November, 1999.



Kelly S. Parsons
MY COMMISSION # CC687701 EXPIRES
February 1, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Kelly S. Parsons
Printed Name: Kelly S. Parsons
Notary Public
State of Florida
My commission expires:
(SEAL)