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97 OCT -2 AM 11:48
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TALLAHASSEE, FLORIDA

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

1

(Corporation Name)

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

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
OCT -7 AM 9:37
DIVISION OF CORPORATION

October 3, 1997

UCC Filing & Search Services
526 East Park Avenue
Suite 200
Tallahassee, FL 32301

SUBJECT: U.S. CHART SERIES, INC.
Ref. Number: S49787

We have received your document for U.S. CHART SERIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 097A00048716

corrected & 10.7.97
Please backdate.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
U.S. CHART SERIES, INC.

97 OCT -2 AM 11:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, U.S. CHART SERIES, INC., a corporation organized and existing under and by virtue of the laws of the State of Florida (the "Corporation"), does hereby certify:


1. **Corporate Name.** The name of the Corporation set forth in its Articles of Incorporation is U.S. Chart Series, Inc.
2. **Amendments Adopted.** The amendment adopted provides the Corporation to change its name.
3. **Text of Amendments.** Article I is hereby amended by deleting such Article I and substituting the following new Article I which reads as follows:

ARTICLE I
NAME

The name of the Corporation is U.S. Charts Caribbean, Inc.

4. **Adoption of Amendments.** The foregoing amendment was adopted and approved by unanimous written consent of the Board of Directors and shareholder of the Corporation pursuant to Sections 607.0704, 607.0821, and 607.1006, Florida Statutes. on September 30, 1997.
5. **Effective Date.** The effective date of the amendments herein certified shall be the date of filing these Articles of Amendment to Articles of Incorporation with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to Articles of Incorporation as of the 1st day of October, 1997.



John Morrow
President