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FILED
99 DEC 22 PM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 21, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

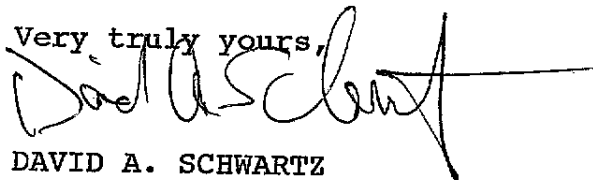
Re: SEMCO MARINE, INC.
Certificate of Amendment to Articles of Incorporation

Gentlemen:

I enclose an originally executed Certificate of Amendment to Articles of Incorporation of Semco Marine, Inc., as well as one copy of same. Please file same with the Florida Secretary of State's office immediately upon your receipt of this Certificate of Amendment, and return a copy to me by regular mail as proof of filing.

I enclose my check number 2031 in the amount of \$35.00 in full payment of the requisite filing fee. Thank you for your assistance in this matter.

Very truly yours,



DAVID A. SCHWARTZ
Attorney at Law

DAS:ch
Enclosure as indicated

Amend & N/c

V. SHEPARD JAN 7 2000

**CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
SEMCO MARINE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEMCO MARINE, INC., a Florida corporation, pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, under its Corporate Seal and the hands of its President & Secretary, **MAGNUS H. HANNESSON**, hereby certifies that:

Article I of the Articles of Incorporation of **SEMCO MARINE, INC.** is amended to read as follows:

"The name of this corporation is **SEMCO MARITIME, INC.**, having a principal place of business at 3721 S.W. 47th Avenue, Suite 309, Fort Lauderdale, Florida 33314."

Article VI of the Articles of Incorporation of **SEMCO MARINE, INC.** is amended to read as follows:

"The following persons be, and they hereby are, elected as the Board of Directors of the Corporation, until their successors are elected and qualified:

POUL NOERBY, Chairman of the Board
KAJ M. LINDVIG"

The foregoing Amendment was adopted by all of the Directors and Shareholders of this Corporation on November 25, 1999.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed in its name by its President and Secretary and its corporate seal to be affixed this 13 day of ~~November~~ ^{December}, 1999.

SEMCO MARINE, INC.,
a Florida corporation

By: [Signature]
MAGNUS H. HANNESSON, President
& Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD)

OFFICIAL NOTARY SEAL
GRACE BOND
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC591036
MY COMMISSION EXP. OCT. 24, 2000

On this day personally appeared before me, the undersigned officer, duly authorized by the laws of the State of Florida to make acknowledgements and administer oaths, MAGNUS H. HANNESSON, President & Secretary of SEMCO MARINE, INC., and he acknowledges that he has executed the above and foregoing Certificate after having been duly authorized to do so.

WITNESS my hand and official seal at Broward County, Florida, this 13 day of ~~November~~ ^{December}, 1999.

My Commission Expires: 10/21/2000 Grace Bond
Notary Public - State of Florida

Personally Known OR Produced Identification ✓
Did Take Oath ✓ OR Did Not Take Oath