

P000000093320

James Maritime Services, Inc.
3715 Clover Creek Dr.
Kingwood, TX 77345
Ph: (281) 358-9929
Fx: (281) 596-4397
Email: Gosselin@mpinet.net

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-07/01/02--01051--005
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

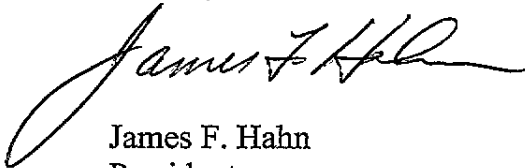
June 25, 2002

Dear Amendment Section,

Please accept the Articles of Amendment for my company, James Maritime Services, Inc. I have filed these articles to change the mailing address for all documentation as well as to change the registered agent.

As directed, the registered agent has signed to accept the appointment. Included is a check for \$35.00.

Thank you,



James F. Hahn
President
James Maritime Services, Inc.

FILED
02 JUL - 1 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000093320
7-1-02
Amend
4/8

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Jamps Maritime Services, Inc.

(present name)

P00000093320

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please see attached sheet

FILED
02 JUL - 1 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 25, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of June, 2002

Signature James F. Hall, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

02 JUL - 11 AM 10:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
Attached Sheet for
James Maritime Services, Inc.
Document Number: P00000093320

Amendments Adopted:

Article II Principal Office

Business and Mailing Address: 3715 Clover Creek Dr.
Kingwood, TX 77345

Article V Initial Officers/Directors

James F. Hahn
3715 Clover Creek Dr.
Kingwood, TX 77345

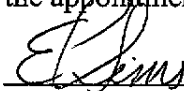
Article VI Registered Agent

Eugene P. Sims
699 Darcey Dr.
Winter Park, FL 32792

Article VII Incorporator

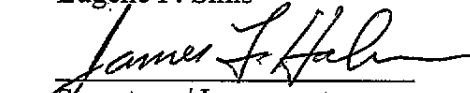
James F. Hahn
3715 Clover Creek Dr.
Kingwood, TX 77345

Having been named as registered agent to accept service of process for James Maritime Services, Inc. at the place designated in this amendment, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent
Eugene P. Sims

6/25/02
Date



Signature / Incorporator
James F. Hahn

June 25, 2002
Date