P150000 39943

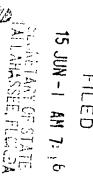
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T. LEWIEUX

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Latitude 1 Maritim	ne Supply, Inc.	
DOCUMENT NUMB	ER: P15000039943		
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Kenth Harry C Wahlstrom		
•		Name of Contact Person	1
	Latitude 1 Maritime Supply,		
•		Firm/ Company	
	P.O. Box 460597	Time Company	
-		Address	
	Fort Lauderdale, FL 33346		
·		City/ State and Zip Code	e
gunter	.gies@gmail.com		
	- - -	sed for future annual report	notification)
	concerning this matter, please		
Kenth Harry C Wahlstrom		at (de & Daytime Telephone Number
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address indment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Latitude I Maritime Supply, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P15000039943 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered of fice address: Name of New Registered Agent (Florida street address) New Registered Office Address: (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

L. If amending or adding additional Arti (Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
please add EIN: 32-0466283	
	
. If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

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				and the second	
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The date of each amendment(s) :	doption:			_, if other than the	
date this document was signed.		The second of th	(14) (14) (14) (14) (15) (15)	्रा को राजाती को स्	
Effective date if applicable:					
	(no more than S	00 days after amendment fi	le date)	€ , ° at	ا : اِهِيا را حَدُون
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Note: If the date inserted in this document's effective date on the D	epartment of State's records.	cable statutory filing requi	rements, this date will	not be listed as the	Carried Sigh
				internations in a particular in a financial section	da i
Adoption of Amendment(s)	(CHECK ONE)		1	,	
The amendment(s) was/were ad	onted by the shareholders. The	e number of votes cast for	the amendment(s).	34	en de la celle
by the shareholders was/were s	ufficient for approval.	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		and the second s	adine.
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	The management of the control				er e. Terretak
	(voting group)	3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		jorgan _{sa s} aya ing salah Manazaran	english yan dengin. Silik yan edik
	到的。"位置中国"的内容的情感的			g Maria (Proposition of the Artist The Commission of the Commissio	
☐ The amendment(s) was/were ad	opted by the board of directors		n and shareholder		ing tiletike Communication
action was not required.				- Apple Ap	35g t 14 t 4 4 5 5
☐ The amendment(s) was/were ad	opted by the incorporators wit	hout shareholder action and	d shareholder	the military of the	
action was not required.					
05/13/201	5. H. K. J. J. B. B. J. B. J. B. J. B. J. B. J. B.				
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	Kenth Ho	in ohl	allstrou		
Signature	12 45 6468 27 mills 4 24643 4544	14 (14)	1311, 131		Mark Hali Hali
	director, president or other offi ed, by an incorporator – if in the			jin (* 14. jul. 4)	l diam'r
	ed, by an incorporator – it in a nted fiduciary by that fiduciary		da da contr	િ ફાઝડાં કિંહા.	
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	Kenth Harry C Wahlstrom	approved the second	ing di	<u> </u>	1 192
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