State of South Carolina



I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify:

Certification Certificate

ATP of South Carolina

Office of the
Secretary of State of the
Carolina, hereby certify:

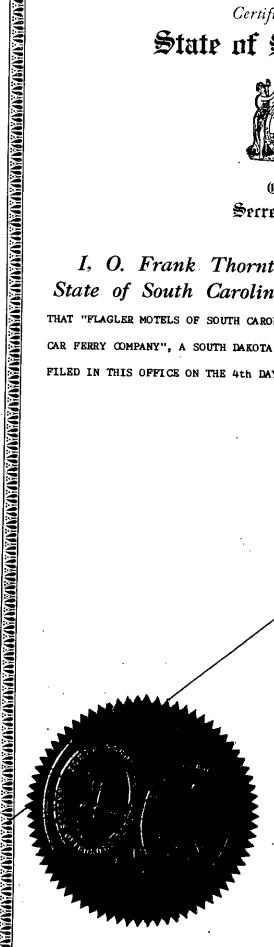
Of South Carolina, inc.", merged into "florida east coast

South Carolina, inc.", merged into "florida east coast

South Carolina, inc.", merged into "florida east coast

South dakota corporation, under articles of merger as

On the 4th day of January, 1968. THAT "FLAGLER MOTELS OF SOUTH CAROLINA, INC.", MERGED INTO "FLORIDA BAST COAST CAR FERRY COMPANY", A SOUTH DAKOTA CORPORATION, UNDER ARTICLES OF MERGER AS FILED IN THIS OFFICE ON THE 4th DAY OF JANUARY, 1968.



Given under my Hand and the Great Seal of the State at Columbia this 2nd day of January , A. D., 1969 , and in the one hundred and ______93rd year of the Independence of the United States of America.

> O. Frank Thornton Secretary of State

(Continued on next page)