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

1. ALTAIR MARINE INC.
(Corporation Name) (Document #)
2. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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Amend + N.C.
G. COULLETTE APR 10 2001

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Altair Marine Inc.

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:

THE NAME OF THE CORPORATION IS:

ALTAIR MARINE INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGE TO:

Cargo & Marine Services Inc.

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Amendment Article # VI Directors

The Chairman then reported that a set of proposed Bylaws had been prepared by counsel for the above named corporation pursuant to the instructions of the directors. All sections of said Bylaws were then read and considered by the directors.

On motion duly made and carried, it was

RESOLVED that said proposed Bylaws be adopted and the secretary be directed to attach said Bylaws in the above named corporation's minute book.

The Chairman then opened the floor to accept nominations for officers of the above named corporation. The following persons were nominated for the respective positions:

President: *Mr. Peter Forti*
 1st Suffolk Square Suite # 230
 Islandia, NY 11722

Vice-President: *Mr. Wilhelm Hartmann*

9365 SW. 77 Avenue Suite 1005

Miami, FL 33156

Secretary:

Ms: Rossana Tabares

8928S.W. 5th Terrace

Miami FL. 33174

Treasurer:

John Comparato

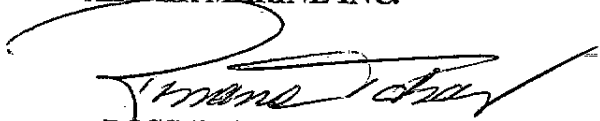
207 Hallock Rd.

Stonybrook NY 11790

Upon the vote of those present at the meeting, the first named aforesaid persons were elected to their respective positions.

These articles of amendment were adopted on 03 day of April 2001. The corporation has only one group of voting stock. The amendment was unanimously adopted. Shareholders approved the amendment. The number of votes cast for amendments was sufficient for approval.

ALTAIR MARINE INC.



**ROSSANA TABARES
PRESIDENT**