

P94000086755

RENEE M. JORDAN, ESQ.
19100 S.W. 4th Street
Pembroke Pines, FL 33029
(954) 437-3126

FILED
97 APR 17 PM 12:16Z
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 10, 1997

Secretary of State
Corporation Division
The Capitol
Tallahassee, Florida 32304

80000214638
-04/17/97--01068013
*****35.00 *****35.00

Dear Sir/Madam:

I am enclosing an original and a copy of Articles of Amendment to Articles of Incorporation of Eagle International Shipping, Inc. In addition, a check in the amount of \$35.00 is enclosed which represents the filing fee.

Please file the original of the enclosed Articles of Amendment and return a confirmed copy to the undersigned.

Sincerely,

R Jordan
RENEE M. JORDAN, ESQ.

Enclosure

*Renée Jordan gave Authorization
to remove "Initial" 4/23
VB*

Amend

VB APR 24 1997

FILED
97 APR 17 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAGLE INTERNATIONAL SHIPPING, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article V Initial Directors

Says: The number of directors of this corporation shall be not less than one (1) nor more than five (5), and the initial Board of Directors of this corporation shall be:

- Jorge G. Murillo (D) 50% shareholder 2301 Collins Avenue #525-A
Miami Beach, Florida 33139
- Julio C. Murillo (D) 50% shareholder 12233 Fairfield House Drive #201
Fairfax, VA 22033

Change: The number of directors of this corporation shall be not less than one (1) nor more than five (5), and the ~~initial~~ Board of Directors of this Corporation shall be:

- Jorge G. Murillo (D) 50% shareholder 2301 Collins Avenue #1610-A
Miami Beach, Florida 33139
- Adriana Orozco (D) 50% shareholder 2301 Collins Avenue #1610-A
Miami Beach, Florida 33139

SECOND: The date of each amendment's adoption: February 15, 1997

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of February, 1997.

Signature


Jorge G. Murillo, Incorporator

STATE OF FLORIDA
COUNTY OF DADE

I DO HEREBY CERTIFY that on this day, before me, A Notary Public duly authorized in the State and County above named to take oaths and acknowledgment, personally appeared JORGE G. MURILLO, Director and Incorporator of Eagle International Shipping, Inc., to me well known to be the individuals described in and who executed the foregoing Amendment to Articles and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 8 day of February, 1997.


Notary Public

My Commission Expires:



HECTOR V. MARULANDA
COMMISSION # CC 505174
EXPIRES OCT 24, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Dade.