

FROM :

PHONE NO. :

Dec. 13 1999 04:09PM P1

Page 1 of 1

Division of Corporations

P94000086755

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000031629 1))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850) 922-4000

From: Account Name : ADRIANA OROZCO
 Phone : (305) 868-3992
 Fax Number : (305) 883-0884

RECEIVED

99 DEC 13 1999 DEC 13 PM 4:46

DIVISION OF CORPORATIONS

99 DEC 13 PM 5:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT EAGLE INTERNATIONAL SHIPPING INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

12-14-99

DC

FROM :
330/487-6013

PHONE NO. :
12/13/99 13:25 FL Dept of State

PL 71

Dec. 13 1999 04:13PM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 1999

EAGLE INTERNATIONAL SHIPPING INC.
6039 ALTON RD
MIAMI BEACH, FL 33140US

SUBJECT: EAGLE INTERNATIONAL SHIPPING INC.
REF: P94000086755

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE REMOVE THE WORD "INITIAL" FROM THE NEW ARTICLE V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E99000031629
Letter Number: 099A00058452

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FROM :

PHONE NO. :

Dec. 13 1999 04:14PM P3

(((H99000031629 1)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EAGLE INTERNATIONAL SHIPPING INC.

FILED
99 DEC 13 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)

ARTICLE V
DIRECTORS

Says:

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

Jorge G. Murillo	(PD)	50% shareholder	6039 Alton Road Miami Beach, FL 33140
Adriana P. Orozco	(D)	50% shareholder	6039 Alton Road Miami Beach, FL 33140

Change:

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

Miguel A. Murillo	(D)	50% shareholder	6039 Alton Road Miami Beach, FL 33140
Mario V. Toledo	(D)	50% shareholder	1082 NW 127 Path Miami, FL 33182

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:

February 3, 1998

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)
(((H99000031629 1)))

FROM :

PHONE NO. :

Dec. 13 1999 04:14PM P4

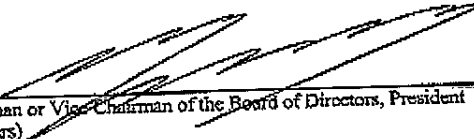
(((H99000031629 1)))

- 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 3 day of February, 19 98

Signature 
 (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)

Jorge G murillo
 Typed or printed name

Incorporator
 Title

(((H99000031629 1)))