

P96000064310

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

700002724807-2
-12/29/98-01048-013
*****35.00 *****35.00

OFFICE USE ONLY

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

1. C.B.I. CROWN BROKERAGE, INC.

(Corporation Name)

(Document #)

RECEIVED
DEC 29 AM 10:16

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

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(Corporation Name)

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
98DEC29 AM 11:36

Amed
12/29/98
58

Examiner's Initials

DECEMBER 24, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 29 AM 11:36

AMENDMENTS TO ARTICLES OF INCORPORATION.

C.B.I. CROWN BROKERAGE, INC.
P960000 64310

ARTICLE II PRINCIPAL OFFICE

2550 N.W. 72 AVENUE SUITE: 300
MIAMI, FL 33172

ARTICLE VI DIRECTORS

PRESIDENT: TONY LLANSO
VICE-PRESIDENT: ROBERT C. FOLLMER
SECRETARY: TANIA DELGADO

ARTICLE VII

THIS CORPORATION HAS BEEN ESTABLISHED WITH THE PURPOSE OF
CONDUCTING CUSTOMS BROKERAGE BUSINESS, AND ANY BUSINESS THAT
COULD CAUSE A CONFLICT OF INTEREST WITH THE MAIN CONCEPT OF THIS
CORPORATION WILL NOT BE CONDUCTED.

THIRD: The date of each amendment's adoption: 24 Dec. 98.

FOURTH: Adoption of Amendment(s) (check one)

- 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 24 day of Dec., 19 98.

Signature [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)

TONY LIANSON
Typed or printed name

President
Title