



International Logistics Group

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September 15, 2000

FILED
00 SEP 19 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Broward County
6365 Taft Street
Suite 3002
Hollywood, FL 33024

Phone: (954) 981-7991
Fax: (954) 981-5967
E-mail: ndtes@bellsouth.net

Karen Gibson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Ms. Gibson:

As per our conversation regarding the best route to accomplish the registration of our corporate changes, please find enclosed the Amended Articles of Incorporation, along with the minutes, which support those changes.

If there are any problems, or if there is a better way to do this please contact me at your earliest convenience, at (954) 981-7991, ext 22.

Also please find enclosed a check for the \$43.75, which is the cost of the filing fee and the registered copy fee.

Thank you for help.

Theresa Case
Theresa Case, OM

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Miami-Dade County
P.O. Box 552137
Opa Locka, FL 33055

Phone: (305) 685-1800
Fax: (305) 687-3906
E-mail: ndtes@bellsouth.net

AMEND
KRC
9/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL LOGISTICS GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Amendment(s) adopted:

Date of Adoption:

Article III. Principal Place Of Business

7/31/00

The principal place of business of the corporation shall be:

2390 NW 147th Street, Miami, FL 33054.

Article IV. Registered Office and Registered Agent

7/31/00

The registered office of the corporation shall be:

2390 NW 147th Street, Miami, FL 33054.

Article V. Initial Board Of Directors

7/31/00

The number of directors constituting the board of directors shall be one (1) and the names and address of each person who is to serve as a member thereof is as follows:

Name of Director

Address

*Jan M. Carroll
President/Secretary*

11610 Fachinna Place, Glenn Dale, MD 20769

Article XVIII. Duration Of Corporation Existence

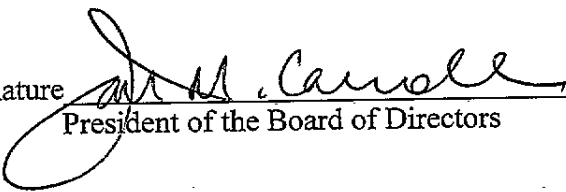
7/31/00

THE AMENDMENT WAS ADOPTED BY THE SHAREHOLDERS AND THE
NUMBER OF VOTES WAS SUFFICIENT FOR APPROVAL.

THE DATE OF ADOPTION IS JULY 31, 2000.

Signed this day 31st day of July, 2000.

Signature



President of the Board of Directors

Jan M. Carroll, President