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LAW OFFICES
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PROFESSIONAL ASSOCIATION
815 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

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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

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF
TRANSCONEX INCORPORATED

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended to read as follows:

1. Article Three (3) is hereby amended to read as follows:

ARTICLE THREE

The total number of shares of stock which the corporation shall have authority to issued is: 30,000 shares of \$100.00 par value.

Unissued shares may be issued or disposed of only pursuant to resolution of majority of the Stockholders of the Corporation under such terms and conditions as may be deemed advisable by the Board of Directors.

2. The foregoing amendment was adopted on June 3rd 1996, by unanimous vote of the Board of Directors and Stockholders.

IN WITNESS WHEREOF, we, the undersigned, have executed these Article of Amendment, this 3rd day of June 1996.

Carmen Aviles
CARMEN AVILES, Secretary

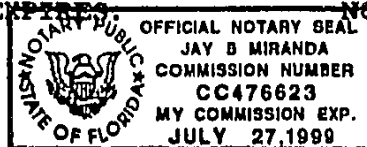
Rodolfo A. Catinchi
RODOLFO A. CATINCHI, President

STATE OF Florida
COUNTY OF Dade

I HEREBY CERTIFY, that on this 3rd day of June 1996, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, RODOLFO A. CATINCHI, to me well known to me to be the individual described in and who executed the foregoing instrument as President and CARMEN AVILES, as Secretary of TRANSCONEX INCORPORATED, a Florida Corporation, and who produced driver's license N86318 as identifications and who did take an oath and that the seal affixed to said instrument is affixed by due and regular corporate authority, and that the said instrument is the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

MY COMMISSION EXPIRES



NOTARY PUBLIC