

640956

**STIBBS  
BURBACH  
& BERIDON**  
ATTORNEYS AT LAW  
A PROFESSIONAL CORPORATION

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JAMES T. MCBRIDE  
BRET L. STRONG

December 30, 1996

Via Federal Express

Secretary of State of Florida  
409 East Gaines Street  
Tallahassee, Florida 32399

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-01/03/97--01064--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment to Articles of Incorporation for Golden Eagle International Forwarding, Inc.  
SBB File No. D100/2032

Dear Secretary of State:

Enclosed please find an Amendment to the Articles of Incorporation for Golden Eagle International Forwarding, Inc., a Florida corporation. I have also enclosed the \$35.00 filing fee required for an Amendment to the Articles of Incorporation, as well as a copy to be filed stamped and returned to our office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. If you have any questions with regard to the enclosed, please feel free to contact me at the number listed below.

Very truly yours,

STIBBS, BURBACH & BERIDON, P.C.

  
Bret L. Strong

BLS/mla

cc: Don Nodorft  
via facsimile no. 713-446-6165

FILED  
97 JAN -2 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SH 10

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

GOLDEN EAGLE INTERNATIONAL FORWARDING, INC.

FILED  
97 JAN -2 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The following Amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on December 23, 1996 to change the corporate purpose to read as follows:

*The purpose is to engage in any activities or business permitted under the laws of the United States and Florida inclusive of services in furtherance of international trade and transportation.*

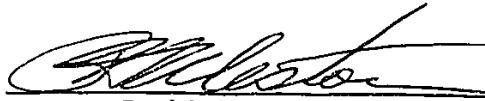
The amendment alters or changes Article Three of the original Articles of Incorporation and the full text is altered to read as follows:

*The purpose is to engage in any activities or business permitted under the laws of the United States and Florida inclusive of services in furtherance of international trade and transportation.*

**SECOND:** The number of Shares of the Corporation outstanding at the time of such adoption was 2000 and the number of Shares entitled to vote thereon was 2000. The holders of all Shares outstanding and entitled to vote on said amendment have signed a unanimous written consent adopting said amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment  
on this 27 day of December, 1996.

GOLDEN EAGLE INTERNATIONAL FORWARDING, INC.

  
Patrick H. Weston, President

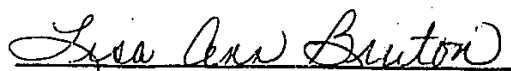
STATE OF TEXAS

§  
§  
§

COUNTY OF HARRIS

BEFORE ME, a notary public, on this day personally appeared Patrick H. Weston,  
known to me to be the person whose name is subscribed to the foregoing document and, being  
by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 27<sup>th</sup> day of December,  
1996.

  
Notary Public in and for the State of  
Texas

My Commission Expires: 12/2/98

