

AMENDMENT TO ARTICLES OF INCORPORATION
OF

ROGER BAUM INTERNATIONAL INC.

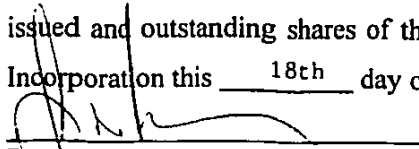
The undersigned, being the sole shareholders and directors of ROGER BAUM INTERNATIONAL INC., hereby state their intent to amend the Articles of Incorporation of said corporation, effective immediately, as follows:


These Articles of Incorporation are hereby amended whereby the Corporation be and hereby is empowered to act as a Customs House Broker.

The amendment set forth herein has been voted upon and unanimously approved by all of the shareholders and directors of the Corporation. The number of votes cast by the shareholders were sufficient for approval of the amendment.

Except as expressly set forth herein, the undersigned acknowledge and agree that the Articles of Incorporation shall not be otherwise be amended by this instrument.

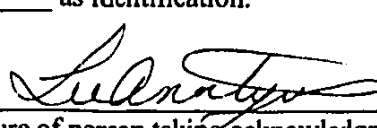
IN WITNESS WHEREOF, the undersigned being all of the directors and owners of the issued and outstanding shares of the Corporation have executed this Amendment to Articles of Incorporation this 18th day of June, 1997.


Roger W. Baum,
Director and Shareholder


Robert C. Stephenson
Director and Shareholder

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18th day of June, 1997 by Roger W. Baum and Robert C. Stephenson, who are personally known to me or who have produced N/A PERSONALLY KNOWN as identification.


Signature of person taking acknowledgment

My commission expires:

