



INTER-MARITIME FORWARDING
COMPANY
INCORPORATED

39 BROADWAY
NEW YORK NY 10006
212 981-2300 PHONE
212 791-0472 FAX
WWW.IMFCO.COM

CUSTOMS BROKER
INTERNATIONAL FREIGHT
FORWARDER

F19176

January 5, 2000

Department of State
Amendment Section -- Division of Corp.
P. O. Box 6327
Tallahassee, FL 32314

200003094312--8
-01/11/00--01042--004
*****43.75 *****43.75


Re: Articles of Amendment

Enclosed please find Articles of Amendment for Inter-Maritime Forwarding Co. Florida, Inc. along with our check for \$43.75.

Please provide us with two certified copies, which should be mailed to the undersigned at the address shown above.

Thank you for your assistance in this matter.

Very truly yours,
Inter-Maritime Forwarding Co. Florida, Inc.


Eric A. Friedlander
Secretary & Treasurer

FILED
00 JAN 11 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F19176
NC - #cert copy
1-11-00
OK
200

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTER-MARITIME FORWARDING CO.-FLORIDA, INC.

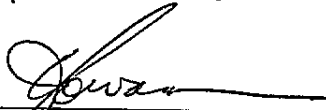
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST: The name of the Corporation is FMI Forwarding Florida, Inc. (the "Corporation").

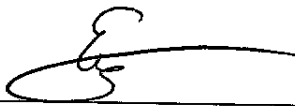
The foregoing amendment was duly approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The foregoing amendment was duly approved by the board of directors

adopted this 29th day of December, 1999.



Howard B. Mann
President



Eric Friedlander
Secretary

FILED
00 JAN 11 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA