AIR OCEAN
INTERNATIONAL FREIGHT FORWARDERS INC.

8262 N.W. 14th St. Miami, Florida 33126

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Corporation Name)	(Document #)	
2	(Corporation Name)	(Document #)	10 P P
3	(Corporation Name)	(Document #)	AUG 20
4	(Corporation Name)	(Document #)	PH III
□ Walk in □ Mail out	Pick up time Will wait	Certified Copy Photocopy Certificate of St	OND A atus

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

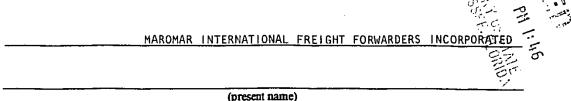
認	OTHER FILINGS'
	Annual Report
	Fictitious Name
	Name Reservation

調器	REGISTRATION/O
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NGE/27

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I- NAME

THE CURRENT NAME OF THE CORPORATION IS MAROMAR INTERNATIONAL FREIGHT FORWARDERS INCORPORATED WE WOULD LIKE TO AMMEND OUR CORPORATION NAME TO:
MAROMAR INTERNATIONAL FREIGHT FORWARDERS INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	he date of each amendment's adoption: 08/15/97		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
S	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient		
	for approval by		
	Anturg Storb		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Si	gned this 15th day of AUGUST , 19 97		
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
	O.D.		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	MARICEL BARTH Typed or printed name		
	- * £ £		
	OPERATIONS DIRECTOR /Chairman		
	Title		