

Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

RECEIVED

00 JAN 12 AM 11:17

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 12 PM 1:53

FILED

BASIC AMENDMENT

E & I TRASPORT, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
4/12/00
H2

01/12/2000 11:51 305-264-3770

GEORGE GONSALEZ

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E & I TRASPORT, INC
(Present name)**

FILED
00 JAN 12 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

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

THIRD: The date of each amendment's adoption: 12-01-99

FOURTH: Adoption of Amendment (s) (check one)

 X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

 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 for the amendment (s) was/were sufficient for approval by _____
(voting group)

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305-264-3770

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARTICLE I
NAME**

THE NAME OF THIS CORPORATION SHALL BE:

E & I TRANSPORT, INC.

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Signed this 12 day of December, 1999.

Signature



(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

IDELIS GONZALEZ

Typed or printed name

Director

Title

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