

P00000002230

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EXPRESS CORPORATE FILING SERVICE INC

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CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(305) 444-4977

(Phone#)

(FAX#)

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

1. Euro Shipping Services, Inc.
(Corporation Name) (Document #) P00000002230
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

EURO SHIPPING SERVICES, INC.

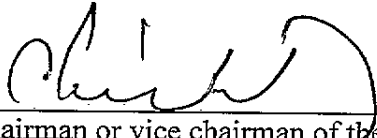
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profit

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

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

Signed this 5th day of April, 2000.

SIGNATURE


(by the chairman or vice chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

or

(by a director if adopted by the directors)

or

(by an incorporator if adopted by the incorporators)

Dorian F. Rodriguez
Type or printed name

Vice - President-incorporator
TITLE