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CORPORATION NAME(S) & DOCUMENT NUM	1BER(S) (if known):
1. Euro Shipping Services,	TM.
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EURO SHIPPING SERVICES, INC.

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:

ARTILCE III - SHARES;

The number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, each share having the par value of ONE DOLLAR(\$1.00).

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: The date of each amendment's adoption:
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number o 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, voting group.
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.	
Signed this 5 ^M day of Apr. 2000.	
SIGNATURE (by the chairman or vice chairman of the B. 1 SBi to B. 1 SBi	
(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)	
Doein F. Bodalguez Type or printed name	
Vice - President-incorporator	