P00000022231

Accounting Assistance Group

July 10, 2000

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Ref: Surcar Services & Transport, Inc.
    Document # P00000022231
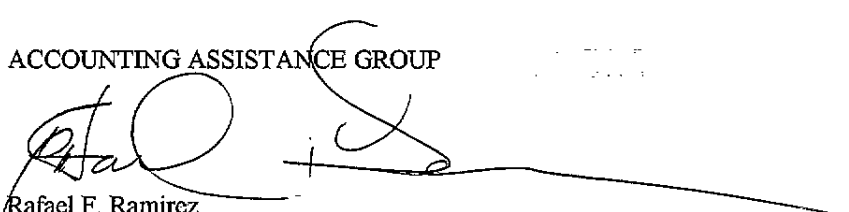   Amendment to Articles of Incorporation

Gentlemen:

    Enclosed please find a properly executed amendment to the articles of incorporation of Surcar Services & Transport, Inc. and their check number 024 in the amount of $ 43.75 to cover the $35.00 filing fee as well as the $8.75 required for a status certificate.

    Please process as soon as possible.

Sincerely,

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-07/13/00--01053---004
*****43.75 *****43.75

ACCOUNTING ASSISTANCE GROUP

Rafael F. Ramirez
Principal

Encl
Cc: Surcar

Rafael Ramirez gave Authorization to remove "INiTial". 7/26 '00

Amend

T BROWN JUL 27 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SURCAR SERVICES & TRANSPORT, 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: Article VIII is amended to read as follow:

This corporation shall have 2 directors initially. The number of directors may be increased or decreased from time to time as provided by the bylaws, but shall never be less than one. The name of the initial directors of this corporation are as follow:

PEDRO RAMIREZ
SARA PEREZ

Article X- Officers is amended to read as follow:

The initial officers of the corporation are:

Pedro Ramirez   President
Sara Perez   Vice President and Treasurer

SECOND: The date of each amendment's adoption is June 1st., 2000

THIRD: Adoption of amendments: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 16 of June, 2000.

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PEDRO RAMIREZ, PRESIDENT AND INCORPORATORS