

**COMPREHENSIVE
BUSINESS SERVICES**

ACCOUNTING

OUTSOURCING

TAX SERVICES

CONSULTATION

8181 N.W. 36th Street • Suite 18 • Miami, FL 33166 • Phone: (305) 594-2637 • Fax: (305) 594-2639 • Email: compbusssvcs@aol.com

P000000028141

September 18, 2000

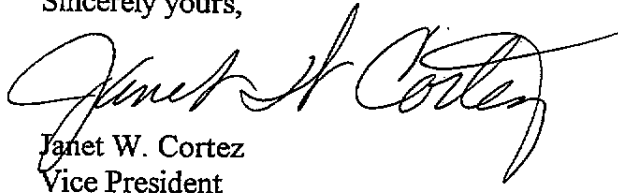
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
00 NOV 28 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Please find enclosed an original and two copies of the Articles of Amendment to the Articles of Incorporation for F & C INTERBUSINESS CORP. A check in the amount of \$35.00 is enclosed to cover the cost of the filing fee (\$35.00).

Sincerely yours,


Janet W. Cortez
Vice President

700003411047--1
-10/02/00--01084--016
*****35.00 *****35.00

Amendment

T. LEWIS NOV 29 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 6, 2000

JANET W. CORTEZ
COMPREHENSIVE BUSINESS SERVICES
8181 N.W. 36TH STREET, SUITE 18
MIAMI, FL 33166

SUBJECT: F & C INTERBUSINESS CORP.
Ref. Number: P00000028141

We have received your document for F & C INTERBUSINESS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 000A00053151

RECEIVED
00 NOV 28 AM 8:15
DIVISION OF CORPORATIONS

FILED
00 NOV 28 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: ARTICLE I is being amended to read as follows:

TRANSPORTATION COURIER CARGO INTERNATIONAL, INC.

The Board of Directors of the Corporation shall be one (1) director. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

The name and address of the Board of Directors of the Corporation, who shall hold office for the year, or until a (their) successors are chosen are:

Diego M. Fernandez
5000 N.W. 79 Ave., Bldg. 11, #203
Miami, FL 33166

The names and addresses of the Officers of the Corporation who shall hold office for the _____ year, or until his successor(s) is chosen by the Board of Directors in accordance with the bylaws, are

Diego M. Fernandez President, Treasurer, Secretary
5000 N.W. 79 Ave., Bldg. 11, #203
Miami, FL 33166

FIFTH: ARTICLE XII is being amended to read as follows:

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

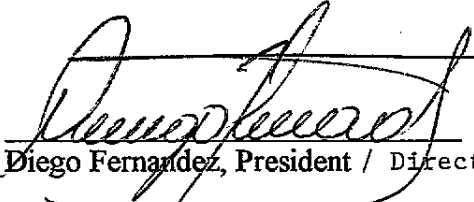
Diego M. Fernandez	100 Shares, 100%
5000 N.W. 79 Ave., Bldg. 11, #203	
Miami, FL 33166	

SIXTH: The address of the principal office of the Corporation in the State of Florida is 5000 N.W. 79 Ave., Bldg. 11, #203
Miami, FL 33166

SEVENTH: The date of the foregoing amendments' adoption is September 18, 2000.

SEVENTH: These amendments were approved unanimously by the Board of Directors without shareholder action, and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 18th day of September, 2000.


Diego Fernandez, President / Director