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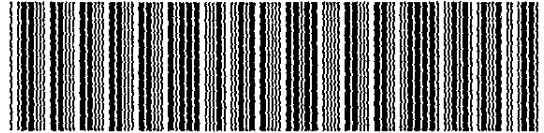
(Business Entity Name)

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04 DEC 13 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**NAME OF CORPORATIONS:** Land Cargo, Inc.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following person:

Patrick Mejias  
Land Cargo, Inc.  
6375 S.W. 29<sup>th</sup> Street  
Miami, Florida 33155

For further information concerning this matter, please call:

Maria Augello  
Registered Agent for Land Cargo, Inc.  
6375 S.W. 29<sup>th</sup> Street  
Miami, Florida 33155  
(305) 468-0035

**Enclosed is a check for:** \$43.75 Filing Fee & Certificate of Status

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAND CARGO, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article IX of the Articles of Incorporation provides:

Director: Maria Augello  
Whose address is: 6375 S.W. 29<sup>th</sup> Street, Miami, Florida 33155

**SECOND:** Article IX shall be amended to state:

Director: Patrick Mejias  
Whose address is: 8634 Hot Springs Drive, Houston TX 77095

**THIRD:** Article X of the Articles of Incorporation provides:

Officers/President: Maria Augello  
Whose address is: 6375 S.W. 29<sup>th</sup> Street, Miami, Florida 33155

**FOURTH:** Article X shall be amended to state:

Officers/President: Patrick Mejias  
Whose address is: 8634 Hot Springs Drive, Houston TX 77095

**FIFTH:** The date of the adoption of these amendments is effective immediately.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder Action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

  
\_\_\_\_\_  
Maria Augello, President

FILED  
04 DEC 13 AM 11:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA