## P0000043362

MAZZA-MARTINEZ & ASSOC, P.A.

782 NW Le Jeune Road Suite 638 Miami, Florida 33126



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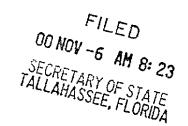
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NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  Amendment Resignation of R.A., Officer/Director AMED AMED AMED AMED AMED AMED AMED AMED
OTHER FILINGS	REGISTRATION/QUALIFICATION ♀
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PRORAIL EQUIPMENT CORP.



Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: The Article to be amended is:

" Article IV: Purpose that will read as follows:

The corporation shall have two (2) officers to hold office until the first annual meeting of stockholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The Number of Officers may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Officers are:

GIUSEPPE LUONGO GUERRA

Director

782 NW 42 Av. Suite 638 Miami, Florida 33126

WLADIMIRO LABEIKOVSKY

Director

782 NW 42 Av. Suite 638 Miami, Florida 33126

**SECOND:** The date of this amendment's adoption is October 23, 2000.

THIRD: The adoption of amendment:

The amendment was adopted by the board of directors without shareholders action and shareholder action was not required.

Signed this date: October 23, 2000

By Mr. Giuseppe Luongo

Director

PRORAIL EQUIPMENT CORP.