

P00000052844

LAW OFFICES OF

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FILE NO:

July 5, 2002

TELEPHONE 592-0036
AREA CODE 305
FILED
JUL -8 PM 4:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

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-07/11/02--01022--001

*****43.75 *****43.75

Re: Amendment to Articles of Incorporation
Delta Trucking, Inc. - #P00000052844

Amendment to Articles of Incorporation
Caribbean Transportation, Inc. - #613095

Ladies & Gentlemen:

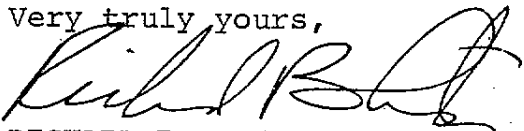
I enclose the original and a copy of the Articles of Amendment of a Florida for-profit corporation known as Delta Trucking, Inc., by which Delta seeks to change its name to Caribbean Transportation, Inc. I also enclose my Law Account check No. 1009 payable to the order of the Department of State in the amount of \$43.75 to cover the cost of this filing and for a certified copy of the Articles of Amendment when accepted and filed.

I further enclose the original and a copy of the Articles of Amendment of a Florida for-profit corporation known as Caribbean Transportation, Inc., by which Caribbean seeks to change its name to Delta Trucking, Inc. There is also included my Law Account check No. 1010 payable to the order of the Department of State in the amount of \$43.75 to cover the cost of this filing and for a certified copy of the Amendment when accepted and filed.

Please note these corporations are commonly officered and owned and are, in essence, merely swapping names.

If you are in need of additional information or clarification please advise.

Very truly yours,



RICHARD B. AUSTIN

RBA:jb

Encls.:6)

cc: Jorge J. Medina, President

Ps 7/15/02
NE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DELTA TRUCKING, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, 1993, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

A) Article I - NAME is amended so as to delete the words

DELTA TRUCKING, INC.

and insert in their place the following words:

CARIBBEAN TRANSPORTATION, INC.

The purpose of this amendment is to change the name of the corporation and no other change is intended.

SECOND: This change does not in any way provide for an exchange, reclassification or cancellation of issued shares. Provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

NONE.

THIRD: The date for this amendment's adoption is ~~July 5, 2002~~.

FOURTH: Adoption of the Amendment:

 X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

 X The amendment was approved by shareholders through voting groups. The groups entitled to vote are:

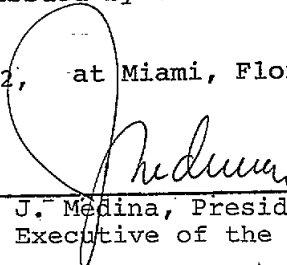
Owners of the outstanding common stock of the Corporation.

Number of shares outstanding as of the date of the vote: 10

Number of shares voting in favor of the amendment: 10

Number of other types of voting shares issued by the Corporation -0-

SIGNED this 1st day of July, 2002, at Miami, Florida.



Jorge J. Medina, President and
Chief Executive of the Corporation