

## APPAREL TRANSPORTATION, INC.

## P00000070163

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TATT WHASSELF STATE.



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

Re: Apparel Customs Brokers, Inc.

700003485247--8 -12/04/00--01123--011 \*\*\*\*\*\*43.75 \*\*\*\*\*\*33.75

To whom it may concern:

December 1, 2000

Enclosed please find Articles of Amendment and Officer / Director Resignation forms duly executed.

Please return certified copies to:

Apparel Transportation c/o Leo Del Calvo Post Office Box 52-2210 Miami, Florida 33152-2210

Our telephone number is 305-436-8955

Thank you for your assistance in this matter.

Sincerely,

Leo Del Calvo President

15-15-01 Arrerd

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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APPAREL CUSTOMS BROKERS, INC.

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APPAREL CUSTOMS BROKERS, INC.

(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE III. NATURE OF BUSINESS

The primary nature of business shall be to transact customs business as a broker.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 12-1-0 b		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
Ē	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
Γ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this <u>1st</u> day of <u>December</u> , <u>2000</u> .		
Signatu	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
(By a director if adopted by the directors)			
	OR		
	(By an incorporator if adopted by the incorporators)		
	Leo Del Calvo Typed or printed name		
	Prosident		

Title