

P 01000014006

Florida Department of State
Division of Corporations
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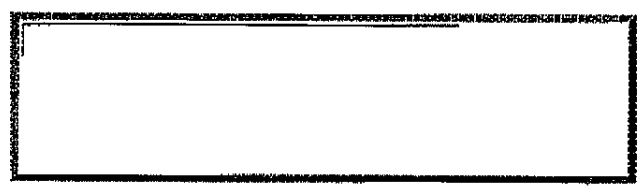
To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : A. GARCIA & CO., P.A.
Account Number : I20000000094
Phone : (305) 670-9750
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 31 PM 4: 57

BASIC AMENDMENT

DOLPHIN COMMUNICATIONS & SHIPPING STATION, INC.



RECEIVED
01 AUG 31 PM 4: 13
DIVISION OF CORPORATIONS

Amendment
9/4/01
DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 2001

DOLPHIN COMMUNICATIONS & SHIPPING STATION, INC.
5191 NW 74 AVE.
MIAMI, FL 33166

SUBJECT: DOLPHIN COMMUNICATIONS & SHIPPING STATION, INC.
REF: P01000014006

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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 name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000094898
Letter Number: 201A00049595

Aug. 31. 2001 (3:55PM)))

No. 0289 P.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 31 PM 4:57

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
FOR
DOLPHIN COMMUNICATIONS & SHIPPING STATION, INC.

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:

ARTICLE IV. ADDRESS

The street address of the principal office of this corporation is to be at 11401 NW 12th. Street, #424, Miami Florida.

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

SECOND: Amendment(s) adopted:

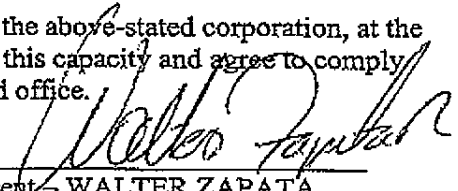
ARTICLE V - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That DOLPHIN COMMUNICATIONS & SHIPPING STATION, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, document number P0100014006 has named WALTER ZAPATA located at 11401 NW 12th. Street, #424, Miami, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Registered Agent - WALTER ZAPATA

THIRD: Amendment(s) adopted:

ARTICLE IX. DIRECTORS

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

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APR 12

The name and street address of the member of the Board of Directors is:

WALTER ZAPATA
Director

11401 NW 12TH STREET
Miami, Florida

FOURTH: Amendment(s) adopted:

ARTICLE X OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

WALTER ZAPATA
President

11401 NW 12TH. STREET
Miami, Florida

FIFTH: The date of each amendment's adoption: May 11, 2001

SIXTH: Adoption of Amendment(s)

 The amendment(s) were approved by 100% the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this day of May 11, 2001 .

Angela Patricia Rebellon
Angela Patricia Rebellon
50% Shareholder

Walter Zapata
Walter Zapata
- President / Director
50% Shareholder

ARR