

PO1000055719

Evolution Cargo Corp.
8125 N.W. 74th Avenue Suite 3
Miami, FL 33166

June 29, 2001

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

RE: Articles of Amendment to Articles of Incorporation

Attached is the Articles of Amendment to the Articles of Incorporation of Evolution Cargo Corporation.

Would you have any questions, please contact me at 305-887-4465.

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-07/02/01--01111--003
*****43.75 *****43.75

Sincerely,



Pedro Costa
Vice-President

01 JUL -2 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. LEWIS JUL 11 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Evolution Cargo Corporation

(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 VI - Principal Officers

President: FRANCISCO COSTA-FILHO

Vice-President: PEDRO COSTA

Treasurer: PEDRO COSTA

Secretary: FRANCISCO COSTA-FILHO

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 06.29.01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 _____ voting group."

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 29th day of June, 2001.

Signature



(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)



Typed or printed name

