

PO1000119614

Requester's Name



DESPACHANTE BRASILEIRO

Altman & Oliver Group, Inc.
3961 N. Federal Hwy.
Pompano Beach, FL 33064

900004781089-1
-01/17/02-01019-005
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) *Name*
- 2. _____ (Corporation Name) _____ (Document #) *Change*
- 3. _____ (Corporation Name) _____ (Document #) *General*
- 4. _____ (Corporation Name) _____ (Document #)

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STATE DEPARTMENT OF REVENUE

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *AR*

1/22/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
02 JAN 17 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

INSIDE 2 CLEAN, CORP.

(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 1: Amended - The name of the Corporation is WG TRANSPORT, CORP. (hereinafter, "Corporation")

ARTICLE 7: Amended - Board of Directors - President - JOSE G. SANTOS - Vice-President - Geraldo Magela Custodio

Treasurer - Jose G. Santos - Secretary - Geraldo Magela Custodio

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: JANUARY 10, 2002

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 10 day of JANUARY, 19 2002.

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

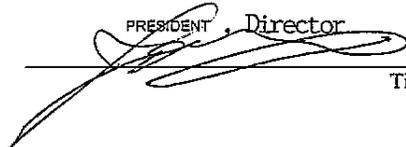
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE G. SANTOS

Typed or printed name



Title

PRESIDENT, Director