

P01000121671

Requester's Name

LAW OFFICES OF
PATRICIA O. ESPINOSA, P.A.

7599 N.W. 7TH STREET
MIAMI, FLORIDA 33126

City/State/Zip

Phone #

Office Use Only

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

- 1. _____ (Corporation Name) _____ (Document #) 200004864822-2
02/04/02 01081-006
*****43.75 *****43.75
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
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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

P01 000121671
33 Amend
*envelopes
2-4-02

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAND TRANSPORTATION INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article VII and VIII:

The following individuals shall be reflected in the Articles as officer and Director of the corporation: Maury Tania Castro shall remain a Director, add Aurelio Galvez, Luis Morales and Noelvis Morales as Directors.

Maury Tania Castro shall remain as President; however, Aurelio Galvez shall be the new Vice President; Luis Morales shall be the new Secretary; and Noelvis Morales shall be the new Treasurer.

Article IX:

This article reflecting ownership shares shall be amended as follows:

Maury Tania Castro – 50%

Aurelio Galvez – 16.67%

Luis Morales – 16.67%

Noelvis Morales – 16.67%

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:

See FIRST above.

THIRD: The date of each amendment's adoption: January 11, 2002.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

xxx 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)).

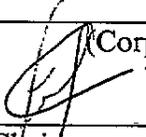
The number of votes case for the amendment(s) was/were sufficient for approval by

_____ (voting group)

Signed this 15 day of January, 2002.

LAND TRANSPORTATION INC.

(Corporation Name)

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

(A Director or Incorporator if adopted by the directors or incorporators.)

MAURY TANIA CASTRO

(Type or printed name)

President

(Title)

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