

P02000004943

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ATTORNEY AT LAW

June 26, 2002

FLORIDA DEPARTMENT OF STATE
Corporate Specialist
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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In re: Doc. Number P02000004943
TEAM TRANSPORT GOLAR, CORP.

To Whom It May Concern:

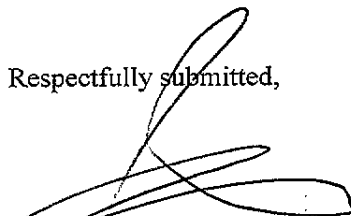
We received the Articles of Amendment to Articles of Incorporation of **TEAM TRANSPORT GOLAR, CORP.** filed on June 26th, 2002.

We are hereby requesting you to amend the following articles:

Article: Number IV and VII of the above mentioned Company.

Pleased, send us the Amended Articles. If you have some questions about it, please call to me.

Respectfully submitted,


PIERCE E. RIVERA, ESQ.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL -1 AM 11:20

Amendment
LTS
7-9-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUL -1 AM 11:21

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
TEAM TRANSPORT GOLAR, CORP.

1. 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.

AMENDMENT ADOPTED BY THE BOARD OF GOVERNORS:

ARTICLE NUMBER IV. SHAREHOLDERS:

30% ANTONIO GONZALEZ

25% ZORAYA SEMPRUN

20% JULIO GONZALEZ

20% YULAIMA GONZALEZ

5% JUAN GONZALEZ

ARTICLE NUMBER VII. DIRECTORS.

The Board of Directors is Amended as follows:

President:	ANTONIO GONZALEZ
Vice-President:	ZORAYA SEMPRUN
General Manager:	YULAIMA GONZALEZ
Secretary:	JULIO GONZALEZ
Treasurer:	JUAN GONZALEZ

2. AMENDED ON June 26, 2002

3. ADOPTION OF AMENDMENT BY

The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment 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. The number of votes cast for the amendment was/were sufficient for approval by _____

VOTING GROUP

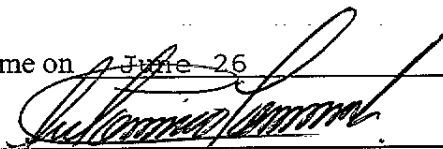
- The amendment was/were adopted by the board of directors without the shareholder action and the share holder action was not required.

The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the parties of these Amended Articles of Incorporation, have hereunto set their hand and seals this June, 26, 2002

STATE OF FLORIDA
COUNTY OF

Sworn to and subscribed before me on June 26, 2002
by ANTONIO GONZALEZ, President.


ANTONIO GONZALEZ
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION # DD062389
EXPIRES 10/15/2005
BONDED THRU 1-888-NOTARY1

NOTARY PUBLIC -- STATE OF FLORIDA


SIGNATURE