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TALLAHASSEE, FLORIDA

C. Coulliette MAR 26 2003

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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

1. Florence International Cargo Services Corp.  
(Corporation Name) Doc 000023054  
(Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

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03 MAR 26 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORENC INTERNATIONAL CARGO SERVICES CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Oscar A. Enciso
Secretary:	Oscar A. Enciso
Treasurer:	Oscar A. Enciso

**SECOND:** Article 5 shall be amended to state:

President:	Oscar A. Enciso
Vice-President:	Alvaro L. Donado
Secretary:	Oscar A. Enciso
Treasurer:	Jacqueline E. Donado

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
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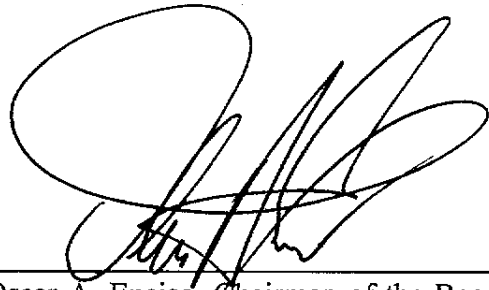
1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**THIRD:** The date of the adoption of this amendment is the 7 March 2003.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 March 2003.

A large, stylized handwritten signature in black ink, appearing to read 'Oscar A. Enciso', is written over a horizontal line.

Oscar A. Enciso, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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