

P030000 95164

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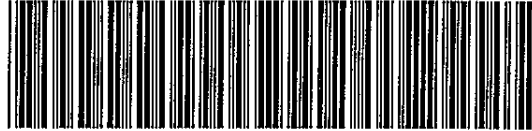
(Business Entity Name)

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Amend.  
2/15/04  
10

**C. DAVID TANGORA, P.A.**  
ATTORNEY AT LAW  
200 SOUTHEAST 18TH COURT  
FORT LAUDERDALE, FLORIDA 33316

TEL: (954) 779-1005

FAX: (954) 764-4502

February 3, 2004

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

**Re: International Transport Consultants, Inc.**  
**File No: 03-145**

Dear Sir or Madam:

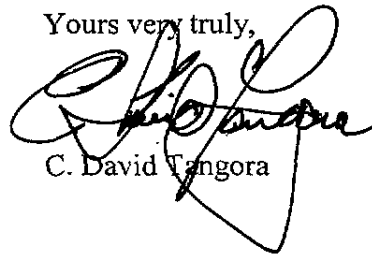
Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation of International Transport Consultants, Inc. and
2. My firm's check in the amount of \$35.00 for the Amendment Fee.

Please file the Amendment and return a "filed" stamped copy of the Amendment to our office in the self addressed stamped envelope enclosed herewith.

Your anticipated assistance is greatly appreciated. Please feel free to give our office a call if you have any questions or if additional information is needed.

Yours very truly,



C. David Tangora

CDT/rm

Enc: as noted

cc: International Transport Consultants, Inc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL TRANSPORT CONSULTANTS, INC.**

P03000095164  
(Document Number of Corporation)

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TALLAHASSEE, FLORIDA

*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:

Article VI, of the Articles of Incorporation filed August 29, 2003, listing the corporation's Initial Board of Directors as one, whose name is Charlotte Pejcinovic, is hereby being amended to change the corporation's Initial Board of Directors, to Heinz Heep, whose address is 1121 S. Military Trail, #363, Deerfield Beach, FL 33442.

**SECOND:** This Amendment was adopted by the Initial Board of Directors without shareholder action, and that such shareholder action or ratification was not required to adopt the above referenced amendment.

**THIRD:** The date of each amendment's adoption: January 29<sup>th</sup> 2004.

Signed this 29<sup>th</sup> day of January, 2004.

Signature:

Charlotte Pejcinovic  
(By the Incorporator)

Printed Name:

Charlotte Pejcinovic

Title:

Initial Director