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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

G. O'Neill AUG 12 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 845591 124904A

AUTHORIZATION :

Patricia Pijoto

COST LIMIT : \$ 35.00

ORDER DATE : August 12, 2004

ORDER TIME : 10:25 AM

ORDER NO. : 845591-010

CUSTOMER NO: 124904A

CUSTOMER: John P. Miller
John P. Miller, C.p.a., P.a.
Suite 305a
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: BAHAMA CARGO, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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

FIRST

The name of the Corporation is:

BAHAMA CARGO, INC.

SECOND

The corporation adopted the following amendment to its articles of incorporation:

The name and title of the one corporate officer/director shall be as follows:

Jerry Lowenstein, President/Director

THIRD

The shareholders of the corporation adopted these articles of amendment on August 11th, 2004. The number of votes cast was sufficient for these articles of amendment to be adopted.

Bahama Cargo, Inc.

Corporation Name

By


Henry A. Schaller, President/ Director

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