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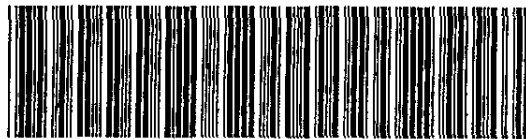
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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 the articles of incorporation:

The name and title of the one (1) corporate officer shall be as follows:

Henry A. Schaller, President/Director

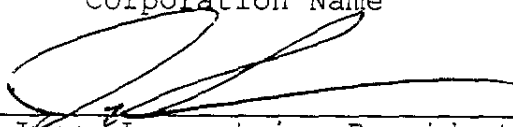
THIRD

The shareholders of the corporation adopted these articles of amendment on December 29th, 2004. The number of votes cast was sufficient for these articles of amendment to be adopted.

BAHAMA CARGO, INC.

Corporation Name

By


Jerry Lowenstein, President/Director

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