

P05000118710

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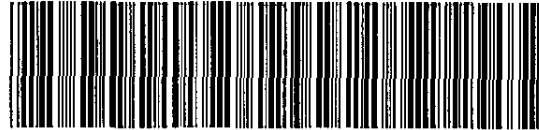
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 16 2005

ROLANDO E. LEIVA, C.P.A., P.A.
LAKE SIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

September 27, 2005

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: OCEAN TRANSPORT SPECIALIST, INC.
DOCUMENT # P05000118710

Please amend the articles of the above named corporation.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Leiva C.P.A.', with a stylized flourish at the end.

Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEAN TRANSPORT SPECIALIST, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of OCEAN TRANSPORT SPECIALIST, INC. assigned document number P05000118710, heretofore approved and filed in the office of the Secretary of State of Florida, on AUGUST 24, 2005 is hereby amended in the following particular:

ARTICLE # VI DIRECTORS

The board unanimously approved to delete **Gustavo Merck** from the position of Secretary and continue to hold the position of **President Director** of the corporation and to add a new director as follows:

Name: BRUNO BROHEE
Address: 15138 SW 94th TERRACE
MIAMI, FL 33196-1252

Title: SECRETARY

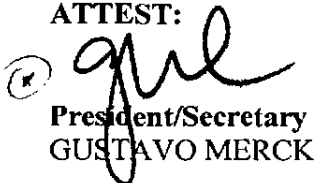
CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
OCEAN TRANSPORT SPECIALIST, INC.

I, the undersigned, being the President/Secretary of OCEAN TRANSPORT SPECIALIST, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 27th of SEPTEMBER, 2005, at a meeting duly called for the purpose, that the Articles of Incorporation of OCEAN TRANSPORT SPECIALIST, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 24TH DAY OF AUGUST, 2005 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 27th DAY OF SEPTEMBER, 2005. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this SEPTEMBER 27, 2005.

ATTEST:

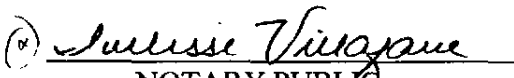

President/Secretary
GUSTAVO MERCK

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared GUSTAVO MERCK President/Secretary to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and he acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the 27th day of SEPTEMBER, 2005.

MY COMMISSION EXPIRES:


NOTARY PUBLIC
Notarial seal



Ivellise Vilafane
My Commission DD204829
Expires April 21, 2007