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SPENCER & KLEIN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 1901
801 BRICKELL AVENUE
MIAMI, FLORIDA 33131

April 23, 1999

TELEPHONE (305) 374-7700
TELECOPIER (305) 374-4890

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Articles of Amendment to Articles of Incorporation
American Gateway Transportation & Logistics

Gentlemen:

100002854051--5
-04/27/99--01091--010
*****87.50 *****43.75

Enclosed are one (1) original executed copy and one photocopy of Articles of Amendment to Articles of Incorporation of American Gateway Transportation & Logistics, along with a check in the amount of \$87.50. Please return the certified copy in the enclosed Federal Express envelope to the undersigned.

If there are any questions, please call.

Very truly yours,

Thomas R. Spencer, Jr.

TRS/sew

FILED
99 MAY 10 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRG
5-11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 4, 1999

THOMAS R. SPENCER
SPENCER & KLEIN
801 BRICKELL AVE., SUITE 1901
MIAMI, FL

SUBJECT: AMERIGATE TRANSPORTATION & LOGISTICS, INC.
Ref. Number: W99000010368

We have received your document for AMERIGATE TRANSPORTATION & LOGISTICS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The corporation on the print-out is the only corporation we have on record at this time with the name, Gabriel Buedo on it.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 599A00023994

7 MAY 9 1999
DIVISION OF CORPORATIONS

SPENCER & KLEIN

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

SUITE 1901
801 BRICKELL AVENUE
MIAMI, FLORIDA 33131

May 6, 1999

TELEPHONE (305) 374-7700
TELECOPIER (305) 374-4890

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Attn: Karen Gibson, Corporate Specialist

Re: Articles of Amendment to Articles of Incorporation
American Gateway, Inc.

Reference Number W99000010368

Dear Ms. Gibson:

Enclosed are one (1) original executed copy and one photocopy of Articles of Amendment to Articles of Incorporation of American Gateway, Inc. The document has been corrected to reflect the entity currently on record with the Secretary of State. No check is enclosed, as it was retained by your office while we made the appropriate corrections. Please return the certified copy in the enclosed Federal Express envelope to the undersigned.

If there are any questions, please call.

Very truly yours,

Thomas R. Spencer, Jr.

TRS/sew

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AMERICAN GATEWAY, INC.

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

AMERICAN GATEWAY, INC.

2. The following Amendment to the Articles of Incorporation was unanimously adopted by the shareholders and directors of the corporation pursuant to Florida Statutes Section 607.1003, on May 6, 1999:

ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Amerigate Transportation & Logistics, Inc.

Executed this 6th day of May, 1999.

Amerigate Transportation &
Logistics, Inc., a Florida
corporation

By: 
Gabriel Buedo, President

FILED
99 MAY 10 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA