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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRANSTAINER CORP. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #) 800006448668-3
4. \_\_\_\_\_ (Corporation Name) (Document #) 07/16/02-01053-003  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

TRANSTAINER CORP.

AMENDMENT ARTICLE VIII

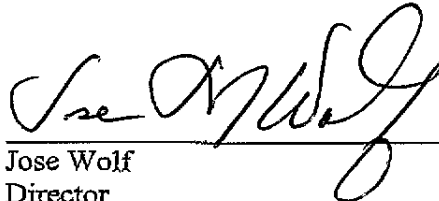
THE NAME AND STREET ADDRESS OF EACH OF THE OFFICERS OF THE CORPORATION IS CHANGED TO:

JOSE WOLF  
P.O. BOX 524056  
MIAMI, FLORIDA 33152

PRESIDENT, SECRETARY AND  
DIRECTOR

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 1ST DAY OF JANUARY, 2002. THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

TRANSTAINER CORP.

  
Jose Wolf  
Director

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