

P94000011210

4/17/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:58 AM

((H9800007289 S))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: LINEA EXPRESS INTERNATIONAL, INC.
AUDIT NUMBER.....H9800007289
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED

98 APR 17 AM 10:36

DIVISION OF CORPORATIONS

FILED

98 APR 17 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 4/17

FILED
98 APR 17 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LINEA EXPRESS INTERNATIONAL, INC.

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

FIRST: The following articles are being amended:

Article VI: The new Registered Agent and address is:
Eduardo Calderon 6750 NW 72 Avenue
Miami, Florida 33166

Article VII: The new Board of Directors and officers are:

Eduardo Calderon 6750 NW 72 Ave
President, Secretary Miami, Fl 33166

Ricardo Leon 6750 NW 72 Ave
Vice-president Miami, Fl 33166

SECOND: The date of each amendment's adoption is April 16, 1998

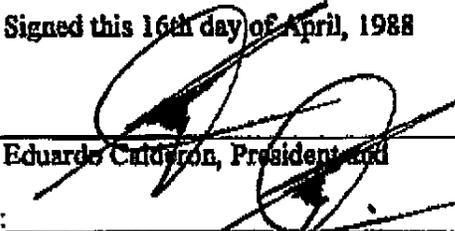
Prepared by: Yesit J. Campo
9572 NW 41 Street
Miami, Fl 33178
(305) 593-2003

H98000007289

THIRD: The amendments were approved by the shareholders. The number of votes
Cast for the amendments were sufficient for approval.

Signed this 16th day of April, 1988

Signature


Eduardo Calderon, President and

Signature:


Eduardo Calderon as Registered agent
I accept the designation as registered agent

H98000007289²