

Cristina C. Toral

P9400001555

ACCOUNTING & TAX SERVICE - NOTARY  
762 HIALEAH DRIVE, HIALEAH, FL 33010  
(305) 888-5212

700002518737--1  
-05/11/98--01088--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

to  
Return

FILED  
98 MAY 11 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

see 5/15

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
98 MAY 11 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: OCEAN'S FREIGHT, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VI PRINCIPAL OFFICE

2664 W 70 PLACE

HIALEAH GARDENS, FL 33016


ARTICLE VII OFFICERS

PRESIDENT	LUIS M. BOSCAN	
SECRETARY	2664 W 70 PLACE	49 %
	HIALEAH GARDENS, FL 33016	
VICE-PRESIDENT	ROMER RINCON	
TREASURY	2664 W 70 PLACE	51 %
	HIALEAH GARDENS, FL 33016	

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 7 day of MAY, 19 98.

  
\_\_\_\_\_  
PRESIDENT

OCEAN'S FREIGHT, INC.  
\_\_\_\_\_  
CORPORATION NAME  
By  \_\_\_\_\_  
SECRETARY

STATE OF: FLORIDA  
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:  
LUIS M. BOSCAN

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7 day of MAY, 19 98.



CRISTINA C. TORAL  
COMMISSION # CC 672727  
EXPIRES SEP 30, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
\_\_\_\_\_  
NOTARY PUBLIC