

7/10/97

P94000076358

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
((H97000011280-9))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: MGR LOGISTICS CORPORATION
AUDIT NUMBER.....H97000011280
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. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:07:00

FILED
97 JUL 14 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
7-14-97
D

7/10/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:31 AM

((H97000011280 9))

O: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MGR LOGISTICS CORPORATION
AUDIT NUMBER.....H97000011280
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. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:07:00

RECEIVED
97 JUL 10 AM 11:03
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1997

MGR LOGISTICS CORPORATION
6800 SW 40TH ST
STE 162
MIAMI, FL 33155-3708US

SUBJECT: MGR LOGISTICS CORPORATION
REF: P94000076358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment document submitted states that Articles VI & VII are being amended. Please state each Article being amended separately and what each Article is amending.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000011280
Letter Number: 497A00035616

RECEIVED
97 JUL 14 AM 10:23
DIVISION OF CORPORATIONS

4497000011280

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

MGR LOGISTICS CORPORATION
(Charter# P94000076358)

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

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Shareholders and Directors and the number of shares of stock are as follows:

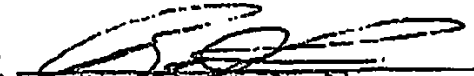
NAME	ADDRESS	NO. OF SHARES
Ronni M. Orezzaoli President	6745 S.W. 21st Street Miami, FL. 33155	1004

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 1st, 1997.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 1st day of January, 1997.

MGR LOGISTICS CORPORATION

By 
Ronni M. Orezzaoli
President

FILED
97 JUL 14 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY: SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 S.W. 40th ST.
MIAMI, FL 33155
TEL: (305) 220-3420

4497000011280