

P95000000095

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

STATE OF FLORIDA
DEPARTMENT OF STATE, DIVISION OF CORPORATIONS
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

December 8, 1999

400003066844--2
--12/10/99--01066--001
*****35.00 *****35.00

RE: FORTUNA TRUCKING CO., INC. # P95000000095

Gentlemen:

WE are, hereby, enclosing ck #1971 for \$ 35.00 to cover FILING FEES for an Amendment to the above referenced Corporation.


Please return all correspondence related to this matter to

THE TAX GROUP INC
1149 SW 27th AVE. SUITE 305
MIAMI FL 33135

Thanking you for prompt attention to this request,
Respectfully yours,

*Amend
12-21-99
BKS*

FILED
99 DEC 10 PM 1:22
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA


ANDRES W. LOPEZ

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 DEC 10 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORTUNA TRUCKING CO. INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1- ARTICLE 8 MUST BE AMENDED AS FOLLOWS :

JOSE PEREZ DE CORCHO, RESIDING AT 8390 NW 53rd ST STE #200 MIAMI, FL 33166,
IS NOW VICE-PRESIDENT.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: NOVEMBER 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

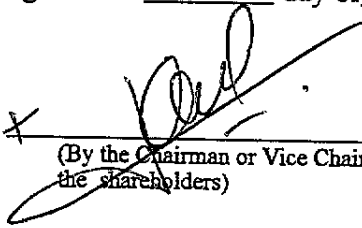
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of DECEMBER, 1999

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCELO C. ALI
Typed or printed name

PRESIDENT
Title