

P95000041764

ROGER RODRIGUEZ, ESQ., P.A.
OPERATING ACCOUNT
PH. 305-828-1690
2100 W. 78TH ST., SUITE 413
HIALEAH, FL 33016

2597

63-6076 / 2870

DATE 12/23/96

Pay to the order of Division of Corporations / Sec of State \$ 3500.
Twenty Five



Amendments: SARI USA CORP.

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-01/08/97--01059--022
*****35.00 *****35.00

FILED
SECRETARY OF CORPORATIONS
96 DEC 27 PM 12:14

538-1961

Amend

Sf 12/27/96

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRO CARGO SERVICES, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 DEC 27 PM 12:14

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. The name of the corporation is PRO CARGO SERVICES, CORP., [Hereinafter, "Corporation"].
2. Article V of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE V - OFFICERS DIRECTORS


"The name(s) and street address(es) of the officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: Alfredo M. Puig, 14831 S.W. 60th
Street, Miami, Florida, 33193;

V/President, Secretary & Treasurer:
Jesus F. Couso, 9531 S.W. 25th
Drive, Miami, Florida, 33165

3. This Amendment was adopted by the sole incorporator of the Corporation on FEBRUARY 28, 1995, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporation has executed these Articles of Amendment on FEBRUARY 28, 1995.



Jesus F. Couso, as
Incorporator