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COUNSEL

Michael D. Mopsick*
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*admitted in FL and NJ
**admitted in FL and NY

VIA FEDERAL EXPRESS

January 22, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

700002066287--3
-01/23/97-01069-003
*****35.00 *****35.00

Re: **C&C TRAVEL, INC.**

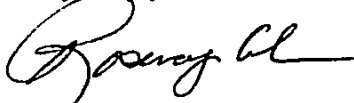
Gentlemen:

In connection with the referenced corporation, enclosed please find a Certificate of Amendment to Articles of Incorporation together with our office account check in the sum of \$35.00 for filing fees.

Please stamp the enclosed copy and return in the enclosed self-addressed envelope.

Thank you for your cooperation. Should you have any questions, please call.

Very truly yours,



Rosemary Cohen
Legal Assistant

:rc
Enclosure

APPROVED
AND
FILED

97 JAN 23 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: 995000044472, NC, 6-22-1

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
C&C TRAVEL, INC.

WE, the undersigned, President and Secretary, respectively, of C&C TRAVEL, INC., a corporation organized under the laws of the State of Florida, hereby certify as follows:

1. The original name of the corporation as it appears on the Certificate of Incorporation filed with the Secretary of the State of Florida on the 1st day of June, 1996, was C&C TRAVEL, INC.

2. That at a special meeting of the Board of Directors of said corporation held on the 10th day of January, 1997, the Board of Directors unanimously resolved that the Amendment to the Certificate of Incorporation as contained herein be presented to the stockholders of the corporation for their action.

3. That at a special meeting of the stockholders of said corporation held on the 10th day of January, 1997, the stockholders of the corporation approved the proposed Amendment to the Certificate of Incorporation contained herein.

4. The recommended Resolution of the Board of Directors, the same being the Amendment approved by the stockholders of said corporation, is as follows:

RESOLVED, that the corporation's name, C&C TRAVEL, INC., be changed to C&C TRANSPORTATION, INC., and that said name be used by the corporation as its corporate name, subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the said corporation has caused its Corporate Seal to be affixed hereto, and the Certificate to be

97 JAN 29 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

signed and executed by CLELIA RUSSANO, as President and Secretary
this 10th day of January, 1997.

C&C TRAVEL, INC.

By: Clelia B Russano
Clelia Russano, President

By: Clelia B Russano
Clelia Russano, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

SS:

BEFORE ME, the undersigned authority, duly authorized to take
acknowledgments, personally appeared CLELIA RUSSANO, as President
and Secretary, of C&C TRAVEL, INC., who, after first being duly
sworn, states that she have executed the foregoing Certificate of
Amendment on behalf of the said corporation and that said
statements contained therein are true and correct, and she provided
a valid Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State set
forth above, this 10th day of January, 1997.

[Signature]
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires:

(Notary Seal)

