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August 19, 1998

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

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-08/21/98--01101--011
*****87.50 *****87.50

RE: Articles of Amendment to Articles of Incorporation of **BELUGA INTERNATIONAL CO**

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for **BELUGA INTERNATIONAL CO.** amending Article II together with our check in the amount of \$87.50 to cover the following:


Filing Fee	\$ 35.00
Certified Copy of Amendment	<u>52.50</u>
Total	\$ 87.50

We have enclosed a copy of the written action of the corporation authorizing this amendment. Please send the certified copy of the amendment to the undersigned.

Should you have a question regarding the foregoing, please call.

Sincerely,

Amend


Richard S. Amari, Esquire

VS AUG 26 1998

Enclosures
cc: Ayako Williams

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BELUGA INTERNATIONAL CO.**

FILED
98 AUG 21 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article II of the Articles of Incorporation of **BELUGA INTERNATIONAL CO.**

is amended to read as follows:

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act, including, without limiting, engaging in business as a U.S. customs broker.

2. The foregoing amendment was adopted by written consent dated August 18, 1998, signed by all the shareholders of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 18 day of August, 1998.

BELUGA INTERNATIONAL CO., a Florida
corporation

BY: Ayako O. Williams
Ayako O. Williams, President

Attest: Robert W. Williams
Robert W. Williams, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 18 day of August, 1998 by **Ayako O. Williams**, as President and **Robert W. Williams**, as Secretary of the foregoing corporation. They are personally known to me or have produced drivers license as identification, and did not take an oath.

Lora S. Jones
NOTARY PUBLIC



Lora S. Jones
MY COMMISSION # CC738261 EXPIRES
July 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC.