

P95000077184



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 309509 8690A

AUTHORIZATION :

Patricia Pujut

COST LIMIT : \$ 35.00

ORDER DATE : March 27, 1997

ORDER TIME : 9:26 AM

ORDER NO. : 309509-005

CUSTOMER NO: 8690A

700002125837--4

CUSTOMER: Ms. Roxana T. Collazo
Bedzow Korn & Kan, P.a.
P. O. Box 8020

Hallandale, FL 33008

DOMESTIC AMENDMENT FILING

NAME: INTENSE TRANSPORT, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

HALLANDALE, FLORIDA

97 MAR 27 PM 3:39

FILED

3/28
W. Charles Earnest

3/28/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1997

CSC
W. Charles Earnest
TALLAHASSEE, FL

SUBJECT: INTENSE TRANSPORT, INC.
Ref. Number: P95000077184

RESUBMIT

Please give original
submission date as file date

We have received your document for INTENSE TRANSPORT, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person(s) signing must be indicated beneath the signaures.

Please indicate street addresses for the new officers.

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 (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 397A00015653

RECEIVED
97 MAR 28 AM 9:56
DIVISION OF CORPORATIONS

FILED

97 MAR 27 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTENSE TRANSPORT, INC.**

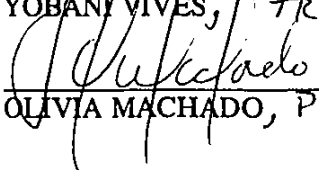
Pursuant to Florida Statutes, Section 607.187, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Yobani Vives shall be added as Treasurer.
2. Olivia Machado shall be added as President.
3. Louis Machado shall be deleted as President and Director.
4. Angel L. Febres shall be deleted as Secretary and Director.

The foregoing amendment was adopted by written consent of the Directors and Shareholders entitled to vote thereon pursuant to Florida Statutes, Section 607.181(3), on March 25, 1997.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 25th day of March, 1997.


YOBANI VIVES, TREASURER

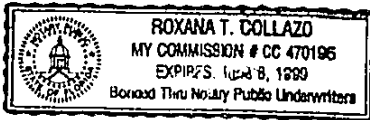

OLIVIA MACHADO, PRESIDENT

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that of this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared YOBANI VIVES, who is personally known to me or produced FL Divers License for identification and who stated that they are the President and Secretary of the Corporation named in the foregoing instrument and executed the same for the purpose herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 25th day of March, 1997.

My Commission Expires:



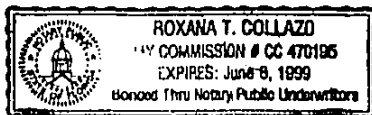
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Roxana T. Collazo
Notary Public, State of Florida
Print Name: Roxana T. Collazo

I HEREBY CERTIFY that of this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared OLIVIA MACHADO, who is personally known to me or produced FL Divers License for identification and who stated that they are the President and Secretary of the Corporation named in the foregoing instrument and executed the same for the purpose herein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 25th day of March, 1997.

My Commission Expires:



Roxana T. Collazo
Notary Public, State of Florida
Print Name: Roxana T. Collazo