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Y & A PROFESSIONAL SERVICE, INC.  
12350 S.W 132 CT #207  
MIAMI, FLORIDA 33186

Miami, August 18, 2001

500004663755--4

-11/02/01--01020--013

\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

Gentlemen:

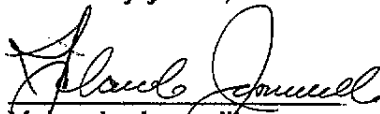
Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

REGID CARGO, CORP.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,

  
Yolanda Jaramillo

Amend  
11-7-01  
PAS

FILED  
01 NOV -2 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOURTH CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
REGID CARGO, CORP.

**FILED**  
01 NOV -2 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All the stockholders of REGID CARGO, CORP. a Florida Corporation under its corporate seal and the hand of its President, GRACIELA RAMOS hereby certify as follows:

CLAUSE I

That all the Shareholders of REGID CARGO, CORP. in response to a call and notice of meeting, held on AUGUST 2, 2001, located at 8604 N.W. 70 STREET Miami, FL. 33166 the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles V of Incorporation to read as follow:

FIRST:

ARTICLE V  
NEW BOARD OF DIRECTORS AND OFFICERS

The new Board of Directors will read as follows:

| Name           | Address:           | Title     |
|----------------|--------------------|-----------|
| GRACIELA RAMOS | Caracas- Venezuela | PRESIDENT |

SECOND: The name and address of the Registered Agent is changed to:

Carlos Rodriguez  
8604 NW 70 Street  
Miami, Fl. 33166

THIRD:

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

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day AUGUST 2, 2001, at Miami, Florida

REGID CARGO, CORP.  
A Florida Corporation

Graciela Ramos  
GRACIELA RAMOS  
PRESIDENT

**CERTIFIED OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

REGID CARGO, CORP..

2.- The name of the address of the registered agent and office is:

CARLOS RODRIGUEZ  
8604 N.W. 70 STREET  
MIAMI, FL. 33166

Signature:   
GRACIELA RAMOS  
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
CARLOS RODRIGUEZ  
Registered Agent