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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200003467272--3

-11/16/00--01040--004

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

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. B & C SHIPPING LINE CORPORATION (Corporation Name) Amend (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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  Photocopy   
  Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 16 PM 1:26

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 NOV 16 AM 10:09

RECEIVED

Examiner's Initials ADP

11/16/00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**B&C SHIPPING LINE CORPORATION.  
1881 NW 93RD AVENUE  
MIAMI, FL. 33172**

**FILED**  
**00 NOV 16 PM 1:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006. Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Article VII: Directors/Officers**

**Delete: Enrique Benavides      Treasurer and Secretary**

**Added: Felix G. Garcia          Treasurer and Secretary**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment it self are as follows:

THIRD: The date of each amendments adoption: November 01, 2000

FOURTH: Adoption of Amendment(s) (check one)

**XX      The amendment(s) was/were approved by the shareholders, the number of votes cast for the amendment(s) was/were sufficient for approval.**

—      The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provide for each voting group entitled to vote separately on the amendment(s)  
"The number of votes cast for the amendment(s) was/were sufficient for approval by.....voting group

\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of November, 2000

Signature

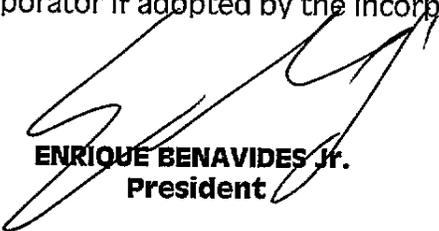
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



**ENRIQUE BENAVIDES Jr.**  
**President**