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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

*****35.00 *****35.00

OFFICE USE ONLY

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 #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

RECEIVED
00 NOV 16 AM 10:09

00 NOV 16 PM 1:26

FILED

Examiner's Initials

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