## 96000032063

ATTORNEY AT LAW

Suite 420, Alhambra International Center 255 Alhambra Circle Coral Gables, Florida 33134 Telephone (305) 446-0001 Fax (305) 446-4577

August 20, 1998.

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

American Cargo, Inc.

Charter No. P96000032053

Amendment to Articles of Incorporation

### Gentlemen:

Enclosed please find original Articles of Amendment and one copy thereof, changing the name of the corporation from American Cargo, Inc. to GREAT AMERICAN CARGO, INC. I am also enclosing \$35.00 to cover fees for filing the Amendment.

Thank you for your cooperation herein.

Very truly yours

EDUARDO R. GUERRERO

ERG/so

enc. as noted

P.S. Please rend me a Stamped copy enclosed network envelope

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# 98 AUG 24 AM II: 06 SECRETAR: UF STATE TALLAHASSEE, FLORIDA

## AMERICAN CARGO, INC.

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation as reflected on paragraph 1 of the articles is changed from AMERICAN CARGO, INC. to GREAT AMERICAN CARGO, INC.

**SECOND:** The date of the adoption of the above amendment is June 9, 1998.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of August 1998.

ROBERTO E. UBILLA, President

AMERICAN CARGO, INC. (Charter #P96000032053)

9334 N.W. 13th Street, Unit #18

Miami, Florida 33172