

P96000101299

GOLDSTEIN & TANEN, P.A.  
ATTORNEYS

SUITE 3250 ONE BISCAYNE TOWER  
TWO SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131  
(305) 374-3250

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-01/23/97--01092--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

December 30, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, FL 32309-0001

FILED  
97 JAN 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RE: Islander Consolidators & Exporters, Inc. - Name change

Dear Sir:

Enclosed are Articles of Amendment changing the name of Islander Consolidators & Exporters, Inc. to Islander Consolidators, Inc. Also enclosed is a copy of the Articles to be marked "filed" and return to this office. Thank you.

Sincerely,

Jeffrey S. Tanen

JST/mjb  
Enclosures  
m0000001islander1-accstate2.mjb

RECEIVED  
97 JAN -2 PM 3:33  
DIVISION OF CORPORATIONS

~~696-696~~  
N/C  
VS JAN 22 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 13, 1997

JEFFREY S. TANEN  
SUITE 3250 ONE BISCAYNE TOWER  
TWO SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131

SUBJECT: ISLANDER CONSOLIDATORS & EXPORTERS, INC.  
Ref. Number: P96000101299

We have received your document for ISLANDER CONSOLIDATORS & EXPORTERS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 597A00001569

1-16-97

Revised Articles

are enclosed -

/// Jane

**FILED**  
97 JAN 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION**

**OF**

**ISLANDER CONSOLIDATORS & EXPORTERS, INC.**

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Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed December 16, 1996 under document number P96000101299.

**FIRST:** Article I - The name of the corporation is amended:  
**From:** ISLANDER CONSOLIDATORS & EXPORTERS, INC.  
**To:** ISLANDER CONSOLIDATORS, INC.

**SECOND:** The amendment was adopted by the Incorporator without shareholder action and shareholder action was not required on the 23rd day of December, 1996.

**THIRD:** No shares of stock have been issued in the corporation.

Dated this 30th day of December, 1996.

**ISLANDER CONSOLIDATORS, INC.**

**BY:**   
Jeffrey S. Tanen, Incorporator