

P97000003761

11:21 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000000926 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: TRANS-AKAMINE TRANSPORTS, INC.

AUDIT NUMBER.....H97000000926

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:26:19

FILED
JAN 17 PM 2:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

C6566, 00542, C6671

Completed 9/6
Linda

JAN-17-1997 11:24

EMPIRE CORPORATE KIT

P.01/04



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 16, 1997

TRANS-ARAMINE TRANSPORTS, INC.
915 NW FOURTH AVE
SUITE 1309
MIAMI, FL 33136

SUBJECT: TRANS-ARAMINE TRANSPORTS, INC.
REF: P97000003761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000000926
Letter Number: 797A00002368

RECEIVED
64-1114 17 JAN 16

H97000000926 ②

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF****TRANS-ARAMINE TRANSPORTS, INC**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:**AMENDMENT ADOPTED:**

1-- THE NEW PRESIDENT IS: ELIETE DIAS
ADDRESS IS: 9619 FONTAINEBLEU BLVD # 509
MIAMI, FL 33172

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 ITSELF, ARE AS FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: 01/15

FOURTH:**ADOPTIONS OF AMENDMENTS:**

X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER
OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH
VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING
ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S).)

B & L BUSINESS LEGAL INC
305-573-0111
141 N. E. 3RD AVE, SUITE 208
MIAMI, FL 33132

ELYANE BECHTINGER

P970000003761

H97000000926

FILED
97 JAN 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 JAN 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN-17-1997 11:24

EMPIRE CORPORATE KIT

P.04/04

H97000000926

THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR
APPROVAL BY _____

(Voting group)

SIGNED THIS 15 DAY OF JANUARY , 1997

TRANS-AKAMINE TRANSPORTS, INC

BY _____

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the
shareholders)

Typed or printed name:

Title: ROBERTO AKAMINE
PRESIDENT TREASURER / INCORPORATOR

H97000000926