

3/27/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CARIBBEAN TRUCKING EXPRESS SERVICES INC.

AUDIT NUMBER.....H98000006026

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
4/2/98
DC

3/27/98

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98 MAR 30 AM 9:31

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 30, 1998

CARIBBEAN TRUCKING EXPRESS SERVICES INC.
788 EAST 53RD ST
HIALEAH, FL 33013

SUBJECT: CARIBBEAN TRUCKING EXPRESS SERVICES INC.
REF: P97000013428

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

✓ The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

✓ The current name of the entity is as referenced above. Please correct your document accordingly.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000006026
Letter Number: 198A00016761

RECEIVED
98 APR -2 AM 8:31
DIVISION OF CORPORATIONS

498000006026
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CARIBBEAN TRUCKING EXPRESS SERVICES INC.

FILED
98 APR -2 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 807.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE V - PRINCIPAL OFFICE; REGISTERED OFFICE AND AGENT

1. The Principal Office, registered office and agent have changed.
2. The new address for the principal office is now 9737 N.W. 41st Street, Suite 483, Miami, Florida 33178.
3. NILO E. CARDOSO resigns as Registered Agent.
4. The new Registered Agent of the Corporation shall be Marco Belusic.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

5. NILO E. CARDOSO resigns as director of this corporation.
6. The new directors and officers of the corporation are as follows:
PRESIDENT: MARCO BELUSIC
VICE-PRESEIDENT: FERNANDO SOTO DEL VALLE
VICE-PRESIDENT/SECRETARY: ROBERTO CARDOSO

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

THIRD: The date of each amendment 's adoption is MARCH 27, 1998.

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

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholders action and shareholder action was not required.

Page 1 of 1
Articles of Amendment
Caribbean Trucking Express Services, Inc.

This Instrument was prepared by:
Joaquin N. Fernandez, Esq.
Florida Bar No. 229180
495 Biltmore Way, Suite 208
Coral Gables, Florida 33134
Tel: (305) 441-0333

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_____ The amendment (s) was/were approved by the shareholders. The number of votes case 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 provided for each voting group entitled to vote separately on the amendment (s).]

The number of votes casts for the amendment (s) was/were sufficient for approval by _____ (voting group)

By marco Belusic MARCO BELUSIC
(Chairman or Vice Chairman of the Board of Directors , President
or other officer if adopted by the Shareholders)

(A director or incorporator if adopted by the directors or incorporators)
President , Director and Registered Agent

PRESIDENT, DIRECTOR AND REGISTERED AGENT
(Title)

HAVING BEEN NAMED TO ACCEPT SERVICE
OF PROCESS FOR CARIBBEAN TRUCKING
EXPRESS SERVICES, INC. THE
UNDERSIGNED IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS OF THAT
POSITION PURSUANT TO F.S. 607.0501 (3) .

marco Belusic
MARCO BELUSIC, Registered Agent

Page 2 of 2
Articles of Amendment
Caribbean Trucking Express Services, Inc.

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Joaquin N. Fernandez, Esq.
Florida Bar No. 229180
495 Biltmore Way, Suite 208
Coral Gables, Florida 33134

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