

P97000016109

3/6/97

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

Re: PEREZ-ALAMO SHIPPING CORP.

000002112440--9
-03/13/97-01054--002
*****43.75 *****43.75

Gentlemen:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Perez-Alamo Shipping Corp., together with my check in the amount of \$43.75.

This represents the cost of the Filing Fees, and fee for a Certificate of Status.

Very truly yours.


Dunney Cesar Perez

Perez-Alamo Shipping Corp.
751 N.W. 134th Avenue
Miami, Florida 33182
305-551-2640

SH-3/25

FILED
97 MAR 24 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

Dunney Cesar Perez
Perez-Alamo Shipping Corp.
751 N.W. 134th Ave.
Miami, FL 33182

SUBJECT: PEREZ-ALAMO SHIPPING CORP.
Ref. Number: P97000016109

We have received your document for PEREZ-ALAMO SHIPPING CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. 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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00013129

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Perez-Alamo Shipping Corp.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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 :

Delete Jorge Emilio Perez from Board of Directors.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 follows:

THIRD: The date of each amendment's adoption: 3-1-97


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 provided 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 March, 19 97

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)

DUNN EY C. PEREZ
Typed or printed name

Vice - President
Title