

LAW OFFICES OF
LIZETTE M. BABUN, P.A.

PA7000017224

March 1, 1997

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

200002118752--9
-03/20/97--01024--003
*****35.00 *****35.00

Re: D.T. Intermodal Corp.
Articles of Amendment

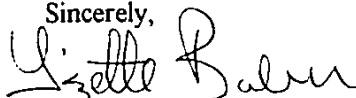
Dear Sir/Madam:

Enclosed please find Articles of Amendment for D.T. Intermodal Corp and a check for \$35.00.
Please file these documents with your office.

We would like for your office to stamp our copy and return to our office at your earliest convenience. Enclosed is a copy of the Articles of Amendment and a self addressed envelope.

Thank you for your assistance on the above referenced matter. If you have any questions or need additional information, please call us.

Sincerely,


Lizette M. Babun, Esquire

Enclosures





Articles of Amendment

Article I. Name

The name of this Florida corporation is D.T. Intermodal Corp. (the "Corporation").

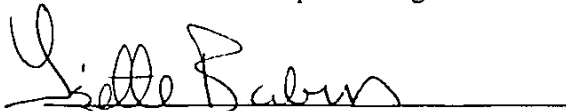
Article II. Amendment

Article IV. of the Articles of Incorporation of the Corporation is deleted in its entirety and replaced with the following:

The name and address of the registered agent of the Corporation is:

Lizette M. Babun
Courthouse Plaza Building
28 West Flagler Street, Suite 220
Miami, Florida 33130

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Lizette M. Babun

Date: 3/06/97

Officers Amendment

Lincoln Babun, Jr., Secretary of the Corporation will be removed as Secretary of the Corporation but will now be appointed to be the President of the Corporation.

Edwin Rodriguez, President of the Corporation will be removed as President of the Corporation but will now be appointed to be the Secretary of the Corporation.

Lizette M. Babun, Esq. FL Bar Member 987743
Lizette M. Babun, P.A.
Courthouse Plaza Building
28 West Flagler Street, Suite 220
Miami, FL 33130
305-377-1922 - Fax 305-377-9422

Article III. Date Amendment Adopted

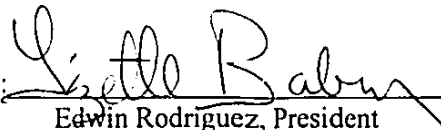
The amendment set forth in these Articles of Amendment was adopted on March 6, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set for in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned representative of the Corporation executed these Articles of Amendment on March 6, 1997.

D.T. Intermodal Corp.

By: 
Edwin Rodriguez, President
by Lizette M. Babun as attorney-in-fact

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