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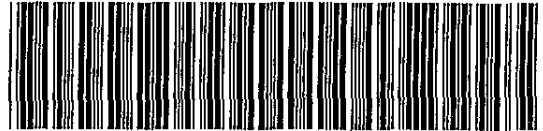
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FILED
04 MAR 26 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/30
2004

LAW OFFICE OF DON D. G. JAMES, P.A.

North Gables Executive Center
1000 Ponce de Leon Blvd., Suite 115,
Coral Gables, Florida 33134
Telephone (305) 441-6666
Facsimile: (305) 441-2552

March 23, 2004

Secretary of State
Division of Corporations
409 E. Gaines Street,
Tallahassee, Florida 32314

Dear Sirs:

Enclosed, please find our draft of Amendment to Articles of Incorporation for our client, C.M.M. CARRIERS, INC. We have also enclosed our check for \$40.00, same being the appropriate filing fee, as advised.

Kindly forward to our office, the officially conformed copy of the Amendment to Articles of Incorporation and all relevant documents concerning this matter.

Thank you for your professional assistance and please feel free to call our office if you have any questions.

Sincerely,



Don D. G. James, Esquire

DL / jm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G. L. M. CARRIERS, INC.
(Present name)

FILED
04 MAR 26 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation hereby adopts the following articles of amendment, to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE X - CORPORATE OFFICER(S)

_____The officer(s) of the Corporation are named as follows:

<u>Name</u>	<u>Corporate Title(s)</u>
JUAN C. GARCIA	PRESIDENT
CARMEN M. DIAZ	SECRETARY - TREASURER

ARTICLE X1 - BOARD OF DIRECTORS

_____The number of directors constituting the Board of Directors of the corporation is one (1).

The person(s) who are to serve as members of the Board of Directors are:

<u>Names,</u>	<u>Corporate Title(s)</u>	<u>Address</u>
JUAN C. GARCIA	PRESIDENT	3218 S.W. 87 th Avenue, Miami, Florida 33165
CARMEN M. DIAZ	SECRETARY - TREASURER	3218 S.W. 87 th Avenue, Miami, Florida 33165

The number of directors may be either increased or decreased from time to time as provided by in the By-Laws of this corporation, but shall never be less than one.

ARTICLE X11 - STOCKHOLDERS & VOTING RIGHTS

____ Stockholding, Ownership and Voting Rights in the corporation are apportioned as follows:

<u>Stockholder's Name</u>	<u>Ownership</u>	<u>Voting Rights</u>
JUAN C. GARCIA	50%	50%
CARMEN M. DIAZ	50%	50%

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: **None**

THIRD: The date of adoption of each amendment is: February 1st, 2004

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

☒ [X] 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, that is 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.

