

P97000038373



ACCOUNT NO. : 072100000032

REFERENCE : 556287 148904A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 7, 1997

ORDER TIME : 10:56 AM

ORDER NO. : 556287-005

CUSTOMER NO: 148904A

000002314210--2
-10/07/97--01074--024
*****35.00 *****35.00

CUSTOMER: Mr. Dennis L. Reeber
Reeber & Livigne Associates,
2185 N. Powerline Road, S.W.

Pompano Beach, FL 33069-1206

DOMESTIC AMENDMENT FILING

NAME: GMS CARRIERS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

FILED
97 OCT -7 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/8
Amend

**ARTICLES OF AMENDMENT FOR
GMS CARRIERS, INC.**

THESE CONSTITUTE Articles Of Amendment for **GMS Carriers, Inc.**, a Florida corporation whose Articles Of Incorporation were filed on **April 29, 1997** with the Secretary of State, document number **P97000038373**.

The amendments to the Articles Of Incorporation are as follows:

1. The text of **ARTICLE VII. & IX. DIRECTORS & OFFICERS** of the articles is amended.

The Directors — Officers to these Articles of Incorporation are:

Georgi Melikov, President-Director
Sargis Khacherian, Vice President-Director
2750 NE 183rd Street, Suite 1703
North Miami Beach, Florida 33160

2. These amendments are adopted this date.
3. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.

Dated this 8th day of September, 1997.



Georgi Melikov, President-Director

**STATE OF FLORIDA
COUNTY OF BROWARD**

THE FOREGOING INSTRUMENT was acknowledged before me this 8th day of September, 1997 by Georgi Melikov.



NOTARY PUBLIC



Dennis L. Reiber
MY COMMISSION # 00818042 EXPIRES
April 26, 2001
DONDED THRU TROY FARM INSURANCE, INC.

FILED
97 OCT - 7 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA