



THE UNITED STATES  
CORPORATION  
COMPANY

P97000038373

ACCOUNT NO. : 072100000032

REFERENCE : 898371 148904A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 21, 1998

ORDER TIME : 10:48 AM

ORDER NO. : 898371-005

CUSTOMER NO: 148904A

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

Pompano Beach, FL 33069-1206

*Resignation  
to  
officer*

100002595461--0

-07/22/98--01056--017

\*\*\*\*\*61.25 \*\*\*\*\*61.25

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  
98 JUL 21 PM 1:48  
TALLAHASSEE, FLORIDA

98 JUL 21 AM 11:28  
DIVISION OF CORPORATIONS

7/22/98

**GMS CARRIERS, INC.**  
16300 NE 19<sup>th</sup> Avenue, Suite 230  
North Miami Beach, Florida 33162  
(305) 792-0401

FILED  
98 JUL 21 PM 1:48  
TALLAHASSEE, FLORIDA

**RESIGNATION**

July 10, 1998

To: Board Of Directors

Please be advised that the undersigned Sargis Khacherian hereby tenders this resignation as Vice President/ Director, effective immediately. Please acknowledge receipt and acceptance of this resignation.

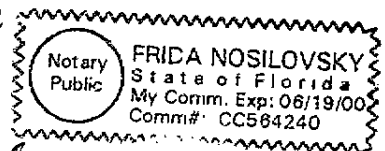
Thank you for your cooperation.

Very truly,

Sargis Khacherian  
16300 NE 19<sup>th</sup> Avenue, Suite 230  
North Miami Beach, Florida 33162

State of Florida  
County of Dade  
This is the 19<sup>th</sup> day of July, 1998  
Before me personally undersigned  
S. Khacherian, License No  
K 265-780-65081-0  
Frída Nosilovskiy -

*Sargis Khacherian*



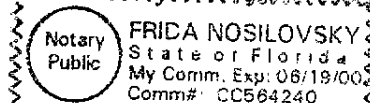
NOTARY

Sargis Khacherian

The foregoing resignation is hereby accepted and is effective as of this 10th day of July, 1998. GMS Carriers, Inc. with the intention of binding itself, legal representatives, and assigns, expressly releases and discharges Sargis Khacherian and its heirs and legal representatives from all claims, demands, actions, judgements, and executions that GMS Carriers, Inc. ever had, or now has, or may have, known or unknown, against Sargis Khacherian or its heirs of legal representatives created by or arising out of said claim.

The foregoing resignation, and release of claim is hereby accepted and is effective as of

this 10th day of July, 1998



**GMS Carriers, Inc.**

*Frída Nosilovskiy*

BY:

*Georgi Melikov* President

NOTARY

Georgi Melikov, President/Director

Driver License No  
M421-280-64-041-0