

5/04/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MAYFLOWER EXPRESS, INC.

AUDIT NUMBER.....H98000008416

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1998

MAYFLOWER EXPRESS, INC.
1650 W OAKLAND PARK BLVD
SUITE 9121
FT LAUDERDALE, FL 33311

SUBJECT: MAYFLOWER EXPRESS, INC.
REF: P97000044499

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008416
Letter Number: 998A00026926



FLORIDA DEPARTMENT OF STATE
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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000008416
Letter Number: 998A00026926

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

1198000008414

AMENDED ARTICLES OF INCORPORATION

OF

MAYFLOWER EXPRESS, INC.

The undersigned hereby presents these Amended Articles of Incorporation.

ARTICLE I

The name of the corporation shall be SOUTH AMERICA VAN LINES, INC., and may be located in any county in the State of Florida.

All other provisions of the corporation filed May 20, 1997, under Corporation Document No. P97000044499 are hereby ratified, approved and confirmed as if fully set forth herein.

The number of votes cast for this amendment by the shareholders was sufficient for approval.

The date of adoption of this amendment was on the 30th day of April, 1998.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this corporation, on this 30th day of April, 1998.


Yair Malol, President

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15 day of May, 1998, by Yair Malol, as President of Mayflower Express, Inc. who is personally known to me or who produced _____ as personal identification and who did take an oath.

MY COMMISSION EXPIRES:


Printed Name of Notary
COMMISSION NO.
NOTARY PUBLIC STATE OF FLORIDA

This instrument prepared by:
Kevin L. Hagen, Esq.
Hagen & Hagen, P.A.
3990 Sheridan St. #104
Hollywood, FL 33021

Florida Bar No. 00086672

(954) 987-0515



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