

997000049101

CHARTER SOLUTIONS, INC.

325 Maderia Avenue
Coral Gables, Florida 33134

Telephone: (305) 448-2241

Ralph H. Rosas-Baldassari
President

400002370874--2
-12/12/97--01073--017
*****87.50 *****87.50

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

Attention: Amendment Section

Dear Sir or Madam:

I enclose herewith the form "Articles of Amendment to the Articles of Incorporation of Charter Solutions, Inc.", indicating that the name of the Corporation is to be changed to "Argentina Logistics Group, Inc." This document has been executed by myself as President of the Corporation.

Please provide me a Certified Copy of the Amendment, I have also included my check in the amount of \$87.50 as the required fee for this amendment and certified copy. .

Very truly yours,

Ralph H. Rosas-Baldassari
Ralph H. Rosas-Baldassari
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 31 AM 10: 02

FILED

n/c Amend

See 1/5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 19, 1997

RALPH H. ROSAS-BALDASSARI
CHARTER SOLUTIONS, INC.
325 MADERIA AVENUE
CORAL GABLES, FL 33134

SUBJECT: CHARTER SOLUTIONS, INC.
Ref. Number: P97000049101

We have received your document for CHARTER SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 397A00059604

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHARTER SOLUTIONS, INC.

FILED
97 DEC 31 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: NAME OF THE CORPORATION

The name of the Corporation is changed to:

ARGENTINA LOGISTICS GROUP, INC.

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:

THIRD: The date of each amendment's adoption: December 10, 1997

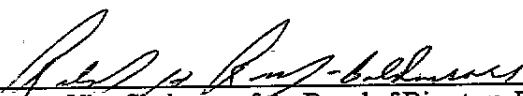
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 23rd. of December, 19 97

Signature  **President & Director**
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) **Ralph Rosas-Baldassari**

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title