

P97000052427

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL. 32314

SUBJECT: RIO DE JANEIRO CARGO, INC. (TRAFFIC CARGO, INC.)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
AMMENDMENT AND A CHECK FOR: \$35.00 FILING FEE & CERTIFICATE.

FROM: RIO DE JANEIRO CARGO, INC.  
8051 NORTH WEST 36<sup>TH</sup> STREET  
SUITE 600  
MIAMI, FLORIDA 33166

100002578121--0

-07/02/98-01057-013

\*\*\*\*\*35.00 \*\*\*\*\*35.00

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

FILED  
98 JUL -2 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
PRG 7/14

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
TRAFFIC CARGO, INC.**

**P97000052427**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED  
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:  
AMENDMENT ADOPTED:**

**1 -- THE NEW NAME OF THIS CORPORATION IS:**

**RIO DE JANEIRO CARGO, INC.**

**PRINCIPAL & MAILING ADDRESS:**

6448 NORTH WEST 77<sup>TH</sup> COURT  
MIAMI, FLORIDA 33166  
PHONE: (305) 717-3393 / FAX: (305) 717-3437

**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 FOLLOW:

**THIRD:**

THE DATE OF EACH AMENDMENT'S ADOPTION: **JUNE 26<sup>TH</sup> 1997.**

**FOURTH:**

**ADOPTIONS OF AMENDMENTS:**

  X   THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS  
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

       THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

       THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING  
GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 26<sup>TH</sup> DAY OF JUNE 1997.

**TRAFFIC CARGO, INC.**

BY: \_\_\_\_\_

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: **JOAO R. BARUSCO**  
Title: **INCORPORATOR \ DIRECTOR**

PREPARED BY: GUILLERMO UBIETA, JR.,  
8051 NORTH WEST 36<sup>TH</sup> STREET SUITE 600, MIAMI, FL. 33166 (305) 597-4511

**FILED**  
98 JUL -2 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA