

607
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231 ALTARA AVENUE
CORAL GABLES, FL 33146
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FACSIMILE TRANSMITTAL SHEET

TO:	FROM:
Fernando Pilonieta	Miriam De Toro
COMPANY:	DATE:
Campi Intermodal Freightways	05/28/98
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
876-9395 877-8381	5
PHONE NUMBER:	SENDER'S REFERENCE NUMBER:
876-0025	
RE:	YOUR REFERENCE NUMBER:
Metro-Carrier, Inc.	

98 JUN -8 AM 10:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ URGENT ☒ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Fernando,

400002551074--0
-06/08/98--01070--004
*****35.00 *****35.00

Please tell Milton Sancho to sign where indicated and mail the Article of Amendment to:

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

Together with two copies of the Article, a check for \$35.00 made to the Secretary of State and a self addressed envelope with a stamp so they return your copy. Also, sign the Directors Resignation letters, just keep them for the company records and send us a signed copy for our file.

Thanks,

Miriam.

Amend.
6-11-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

METRO-CARRIER, INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -8 AM 10:37

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII

The number of Directors of the corporation shall be two (2). The name and address of these persons are:

Milton Sancho - P & T - 13920 S.W. 65th Terrace, Miami, FL 33183

Celia Sancho - VP & S- 13920 S.W. 65th Terrace, Miami, FL 33183

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: May 1st, 1998

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.

(continued)

Signed this 28 day of May, 19 98.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Milton Sancho

Typed or printed name

President

Title

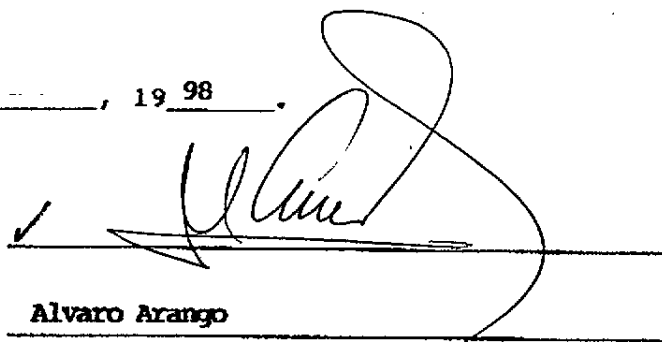
DIRECTOR(S)' RESIGNATION

METRO-CARRIER, INC.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: May 1st, 19 98.


Alvaro Arango
Director

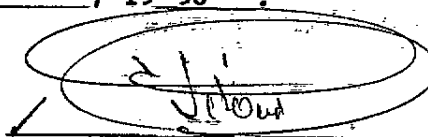
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METRO-CARRIER, INC.

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I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: May 1st, 19 98



Fernando Pilonieta

Director