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November 5, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

100002682121--4
-11/06/98-01054--009
****195.00 *****35.00

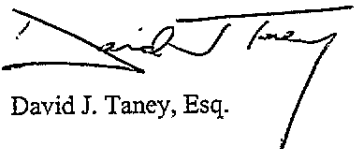
Re: Articles of Incorporation – Yamavir Shipping, Inc.
Articles of Amendment to Articles of Incorporation – Lion Custom Brokers, Inc.
Articles of Amendment to Articles of Incorporation – Apparel Shipping, Inc.

Dear Madam/Sir,

I am enclosing the documents set forth above along with a check for filing fees in the amount of \$195.00 (\$125 for the Articles of Incorporation and \$35 for each of the Articles of Amendment).

Please return the filed documents to me at your earliest convenience. If you should have any comments or questions during processing, kindly contact. Thank you for your assistance.

Sincerely,


David J. Taney, Esq.

P97000068816

FILED
98 NOV -6 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
HFS 11-9-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LION CUSTOM BROKERS, INC.**

FILED
98 NOV -6 PM 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article 1 – The name of the corporation is hereby amended and changed to Lion Customs Brokers, 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:

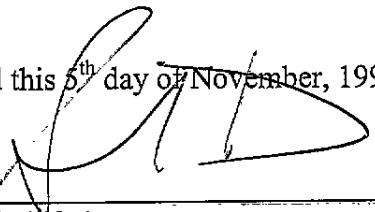
N/A

THIRD: The date of the amendment's adoption is November 5, 1998.

FOURTH: Adoption of Amendment:

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

Signed this 5th day of November, 1998.



Gary Goldfarb
Vice President