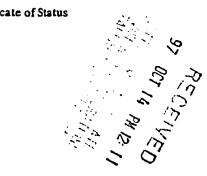
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 NEW FILINGS		AMENDMENTS	
Profit	$\mathbb{I}X$	Amendment	
NonProfit	1	Resignation of R.A., Officer/D)irector
 Limited Liability		Change of Registered Agent	
Domestication	1	Dissolution/Withdrawal	

Merger



OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

Other

 REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

1460/4

Examiner's Initials

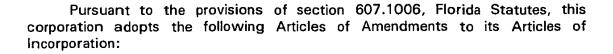
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LATINEX CARGO, INC.



FIRST:

Article 6 of the Articles of Incorporation states Director(s) as:

Douglas Zambrano Alfredo Eguiluz Rafael Arellano

SECOND:

Article 6 shall be changed to state Director(s) as:

Douglas Zambrano Alfonso Eguiluz Rafael Arellano

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.



FOURTH: The date of the adoption of this amendment is the 13 October 1997.

Signed this 13 October 1997.

Elsie Sanchez, Incorporato