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FAX #: (850) 922-4000

FROM: COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL, P  
CONTACT: PEGGY MARINELLI  
PHONE: (305) 854-5900

ACCT#: 075410000050

FAX #: (305) 857-9322

NAME: E.R.C. TRANSPORTS, INC.

AUDIT NUMBER.....H98000005787

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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*Name Change*

*W/ Amendment*

*03/26/98*

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P.1/3

3/25/98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: COHEN, BERKE, BERNSTEIN, BRODIE & KONDELL, P  
CONTACT: PEGGY MARINELLI  
PHONE: (305)854-5900

ACCT#: 075410000050

FAX #: (305)857-9322

NAME: E.R.C. TRANSPORTS, INC.

AUDIT NUMBER.....H98000005787

DOC TYPE.....BASIC AMENDMENT

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF E.R.C. TRANSPORTS, INC.  
A Florida corporation**

Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, **E.R.C. TRANSPORTS, INC.**, a Florida corporation, hereinafter referred to as the "Corporation," files these Articles of Amendment. The Corporation was incorporated on February 9, 1998. No shares of common stock have yet been issued, therefore no shareholder action is required to adopt these amendments.

1. Article I of the Articles of Incorporation of Corporation is deleted in its entirety and amended to read as follows:

**ARTICLE I**

**NAME**

The name of the Corporation is: **A & R TRANSIT, INC.**

2. Article V of the Articles of Incorporation of Corporation is deleted in its entirety and amended to read as follows:

**ARTICLE V**

**PRINCIPAL OFFICE**

The principal office of the Corporation shall be:

c/o 12561 Okeechobee Blvd.  
Hialeah Gardens, FL 33018

Prepared by:  
Miguel A. Maspons, Esq.  
Florida Bar No. 794155  
2601 So. Bayshore Dr., 19th Fl.  
Miami, FL 33133  
(305) 854-5900

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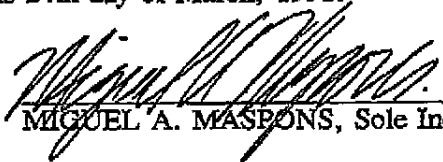
3. Article VIII of the Articles of Incorporation of Corporation is deleted in its entirety and amended to read as follows:

The corporation shall have one (1) director. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The name and address of the director is:

<u>Name</u>	<u>Address</u>
Albert M. Bustinza	c/o 12561 Okeechobee Blvd. Hialeah Gardens, FL 33018

4. In accordance with Section 607.1005, Florida Statutes, the foregoing Amendment to the Articles of Incorporation of the Corporation is duly adopted and approved by the undersigned, who is the Sole Incorporator of the Corporation named in the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, as Sole Incorporator of the Corporation, has executed these Articles of Amendment this 24th day of March, 1998.

  
MIGUEL A. MASPONS, Sole Incorporator

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