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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: SHALOM TRUCKING, INC.

AUDIT NUMBER.....H98000015696

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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8-24

Amendment
8/24/98

DC

(3)

H98000015696

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHALOM TRUCKING, INC.

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 adopted: Exchange
Article VI
Article VII
Article VIII

Article VI LOCATION
13605 Eagle Ridge Dr # 1723
Ft. Myers, FL 33912

Article VII NEW BOARD OF DIRECTORS

Directors.

NAME	ADDRESS
Mario T. Carvalho	13605 Eagle Ridge Dr # 1723
President - Treasurer	Ft. Myers, FL 33912
Elno Ronaldo T De Carvalho	13605 Eagle Ridge Dr # 1723
Vice-President-Secretary	Ft. Myers, FL 33912

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 207
MIAMI, FL 33134
TEL: (305) 265-1566

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Article VIII SUBSCRIBERS

NAME	ADDRESS	SHARES
Agromar U.S.A. Inc	13605 Eagle Ridge Dr # 1723 Ft. Myers, FL 33912	55%
Elmo R.T.De Carvalho	13605 Eagle Ridge Dr # 1723 Ft. Myers, FL 33912	45%

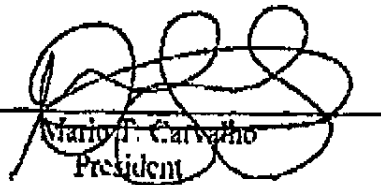
SECOND: The date of each amendment's adoption August 21, 1998

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by Mario T. Carvalho & Elmo Ronaldo T De Carvalho.
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of August, 1998.

Signature



Mario T. Carvalho
President

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