



THE UNITED STATES
CORPORATION
COMPANY

P98000035912

ACCOUNT NO. : 072100000032

REFERENCE : 199349 5801A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 43.75

99 APR -9 PM 3:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 8, 1999

ORDER TIME : 3:06 PM

ORDER NO. : 199349-005

CUSTOMER NO: 5801A

200002835292--8

CUSTOMER: Ms. Michele Alaniz
Pavese Garner Haverfield

1833 Hendry Street
Fort Myers, FL 33901-3095

Amend

DOMESTIC AMENDMENT FILING

NAME: INTER-CARGO IMPORT/EXPORT OF
SOUTHWEST FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

RECEIVED
99 APR -9 PM 3:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OR
4/12/99

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
INTER-CARGO IMPORT/EXPORT OF
SOUTHWEST FLORIDA, INC.**

FILED
99 APR -9 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is INTER-CARGO IMPORT/EXPORT OF SOUTHWEST FLORIDA, INC.

2. The following Amendments to the Articles of Incorporation was adopted by all of the Directors and the Stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendment be adopted, dated the 2nd day of April, 1999, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article II of the Articles of Incorporation is amended to read as follows:

ARTICLE II
Principal Office

The principal place for the transaction of the corporation business shall be 2529 North Airport Road, the City of Fort Myers, County of Lee, in the State of Florida, 33907, and the mailing address shall be the same. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate. However, at all times the corporation shall maintain an office at any customs port where it has applied for a permit.

Article III of the Articles of Incorporation is amended to read as follows:

ARTICLE III

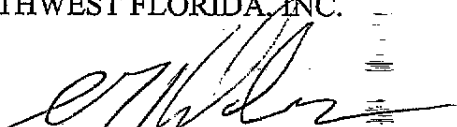
Purpose

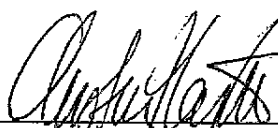
The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including but ^{be limited to} not the transaction of customs brokerage business.

3. The foregoing Amendments shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Articles of Amendment by the Department of State.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by its President and Secretary on this ^{1st} day of March, 1999.

INTER-CARGO IMPORT/EXPORT OF
SOUTHWEST FLORIDA, INC.

BY: 
Dominick A. DeCecco, President

And BY: 
Christine Haight, Secretary/Treasurer

STATE OF FLORIDA)

COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared Dominick A. DeCecco, President of Inter-Cargo Import/Export of Southwest Florida, Inc., who is to me well known to be the person described or who produced drivers license as identification, and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 2nd day of March, 1999.

April



Carolyn L. Marshall
Carolyn L. Marshall, Notary Public

My Commission Expires:

My Commission No. Is:

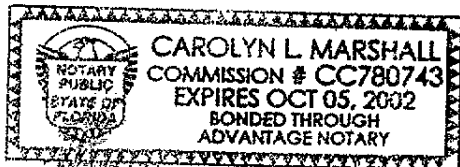
STATE OF FLORIDA)

COUNTY OF LEE)

BEFORE ME, the undersigned authority, personally appeared Christine Haight, Secretary/Treasurer of Inter-Cargo Import/Export of Southwest Florida, Inc., who is to me well known to be the person described or who produced drivers license as identification, and who subscribed to the above Articles of Amendment to the Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Fort Myers, in said County and State this 2nd day of March, 1999.

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