

7/06/98

FLORIDA DIVISION OF CORPORATIONS
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9:19 AM

P9800054893

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PINCAR TRANSPORT CORPORATION
AUDIT NUMBER.....H9800012391
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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PAGES..... 2
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
&
Amendment
7/7/98
DC

11/00/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H98000012391 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 6, 1998

PINCAR TRANSPORT CORPORATION
1403 SW 107TH AVENUE
MIAMI, FL 33174

SUBJECT: PINCAR TRANSPORT CORPORATION
REF: P98000054893

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000012391
Letter Number: 098A00036151

Darlene -

Thank you,

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JUL 7 11:11 AM '98
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 6, 1998

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Darlene Connell
Corporate Specialist

FAX Aud. #: E98000012391
Letter Number: 098A00036151

Darlene -

Client (Mr. Pujols) states that these are the original Individuals. therefore: he's not correcting doc.)

RECEIVED
JUL 13 1998
CORPORATION
DIVISION OF
JUL 13 1998

+198000012391

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PINCAR TRANSPORT CORPORATION**

FILED
98 JUL -7 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on June 19, 1998, #P9800005489.

FIRST: The following amendments of the Articles of Incorporation were adopted by the Corporation:

ARTICLE ONE "NAME" of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is **ROLAND PINCAR TRANSPORT, INC.**

ARTICLE SEVEN "DIRECTORS" of the Articles of Incorporation is hereby amended to read as follows: The number of directors constituting the board of directors of the corporation shall be three (3) directors. The names and addresses of the directors are as follows:

Hernando Pineres	1403 S.W. 107th Avenue, Miami, Florida 33174
Joana Pineres	1403 S.W. 107th Avenue, Miami, Florida 33174
Sonia Alvarez	1403 S.W. 107th Avenue, Miami, Florida 33174

ARTICLE EIGHT "OFFICERS" of the Articles of Incorporation is hereby amended to read as follows: The officers of the corporation and their addresses are as follows:

Hernando Pineres	President	1403 S.W. 107th Avenue, Miami, Florida 33174
Joana Pineres	Vice President	1403 S.W. 107th Avenue, Miami, Florida 33174
Sonia Alvarez	Secretary/Treasurer	1403 S.W. 107th Avenue, Miami, Florida 33174

SECOND: The amendment was adopted by a unanimous vote of the Board of Directors on the 1st day July, 1998.

THIRD: The amendment was approved by all of the stockholders of the corporation on the 1st day of July, 1998. This is the only voting group of the corporation and a majority vote is sufficient for approval.

DATED: July 1, 1998

PINCAR TRANSPORT CORPORATION

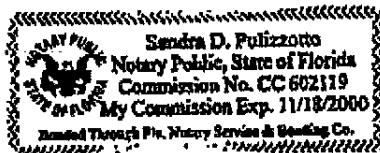
By: 
Hernando Pineres, President

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me on July 2, 1998, by Hernando Pineres, President, of Pincar Transport Corporation, a Florida Corporation, on behalf of the Corporation. In witness whereof, I hereby sign and set my seal

Prepared by:
Jose R. Pujols, Esq. (FBN: 936911)
2701 S.W. LeJeune Road, Suite 401
Coral Gables, Florida 33134
(305) 569-9533


Notary Public
My Commission Expires:



+198000012391