P98000055993 TRANSMITTAL LETTER

AMENDMENT SECTION DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

99 APR 16 PN 2: 04
SECRETARY OF STATE
TALLAHASSEE, FLORID

SUBJECT:

NEW CONCEPT CARGO CORP.

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF INCORPORATION AND A CHECK IN THE AMOUNT OF: \$ 87.50

100002841941--3 -04/16/99--01051--014 ******87,50 ******43.75

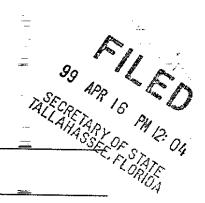
From:

KENDALL TAX ACCOUNTING CORP. 9745 SUNSET DR., SUITE 201 MIAMI, FLORIDA 33173-4649 (305) 279-1411

Joe 4/19

amend.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



NEW CONCEPT CARGO CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX:- GONZALO RODRIGUEZ RESIGNED AS PRESIDENT/SECRETARY OF THE CORPORATION.

MIGUEL MALDONADO RESIGNED AS VICE-PRESIDENT OF THE

CORPORATION.

CARLOS HERRERA IS NAMED THE NEW PRESIDENT/SECRETARY OF THE

CORPORATION.

CARLOS HERRERA ADDRESS: 1758 NW 82 AVE.

MIAMI, FL 33126

ARTICLE X:- UNIVERSAL INTERNATIONAL CARGO EXPRESS RESIGNED TO THE

33.3% OF THE SHARES

ROYALTY EXIMPORT INC. RESIGNED TO THE 33.33% OF THE

SHARES.

CARLOS HERRERA RECEIVED ALL SHARES TOTALING 100% = \$ 500.00

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 23RD, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

ı.	for the amendment(s) was/were sufficient for approval.	
	The amendment(s) 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(s):	
	"The number of votes cast for the amendment(s) was, for approval by	were sufficient
	voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
S	igned this 23RD day of MARCH	. 19 99
Signature	x Cathennews	
_	(By the Chairman or Vice Chairman of the Board of Directors, President or other the shareholders)	officer if adopted by
	OR	-
	(By a director if adopted by the directors)	-
	OR	
	(By an incorporator if adopted by the incorporator	rs) _
	CARLOS HERRERA	
	Typed or printed name	
	President/Secretary/Treasurer	_
	Title	