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I.M.R. Secretarial Services  
8021 West 21<sup>st</sup> Avenue  
Hialeah, Florida 33016  
Tele: (305) 826-4242  
Fax: (305) 821-0543

January 21, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: All American Express Transport Corp.  
Amended Articles of Incorporation

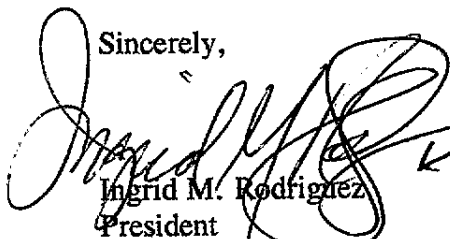
To Whom It May Concern:

Amended Articles of Incorporation regarding the above-referenced corporation are enclosed. Please note that changes made are that of address and removal of Treasurer. Also enclosed is a money order in the amount of \$35.00 for cost of same.

Kindly mail a stamped copy of the Amended Articles in the self-stamped envelope provided for your convenience.

Should you have any questions or require additional information, please do not hesitate to contact me directly.

Sincerely,

  
Ingrid M. Rodriguez  
President  
I.M.R. Secretarial Services

Amend  
2-5-99  
BHS

Spoke to 2-5-99 about  
method of adoption and  
deleting the Tres. BHS

200002760202--6  
-02/01/99--01098--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

99 FEB - 1 PM 3:29

FILED

**CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION**

**FOR**

**ALL AMERICAN EXPRESS TRANSPORT CORP.**

**FILED**  
99 FEB - 1 PM 3:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, President, of All American Express Transport Corp., a corporation organized under the laws of the State of Florida and located in the city of Hialeah, Florida, hereby certify:

1. The name of the corporation is All American Express Transport Corp.
2. The Articles of Incorporation are amended by the following resolution adopted by the shareholders on January 21, 1999. The votes were sufficient for approval.

Resolved, that the Articles of Incorporation shall be amended so that Articles, V and VI be eliminated, and the following substituted for Articles:

\* \* \* \* \*

**ARTICLE V - ADDRESS**

The street address of the registered office of the corporation shall be 8021 West 21<sup>st</sup> Avenue, Hialeah, Florida 33016 and the name of the registered agent of the corporation at that address is Ingrid M. Rodriguez.

\* \* \* \* \*

**ARTICLE VI - DIRECTORS**

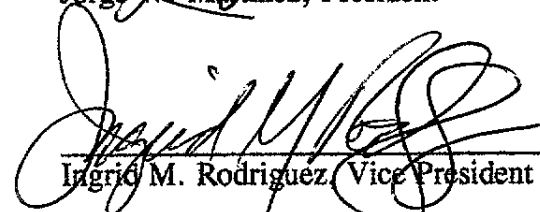
The name and address of the Directors of the Corporation are as follows:

Jorge W. Martinez	President	8021 West 21 <sup>st</sup> Avenue Hialeah, Florida 33016
Ingrid M. Rodriguez	Vice President	8021 West 21 <sup>st</sup> Avenue Hialeah, Florida 33016

3. The above resolution was adopted by myself, as President, and Ingrid M. Rodriguez, Vice President.


Signed and dated at Hialeah, Florida, this 21<sup>st</sup> day of January, 1999.

  
Jorge W. Martinez, President

  
Ingrid M. Rodriguez, Vice President

  
Ingrid M. Rodriguez, Registered Agent

Signed before me this 21<sup>st</sup> day  
Of January, 1999

  
Notary Public, State of Florida at Large

My Commission Expires:



The undersigned accepts the appointment as Registered Agent contained in the foregoing Certificate of Amendments.

  
Ingrid M. Rodriguez