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CORPORATION NAME(S) & DO	CUMENT NUMBER(S) (if known):	
1 TOHNGAR CA	IRRIER CORBRATION	
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*NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
. Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal	
Other	Merger	
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OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation —	Limited Partnership	
	Reinstatement	
	Trademark	
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CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 23, 2004

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SUBJECT: JOHNGAR CARRIER CORPORATION

Ref. Number: P98000064630

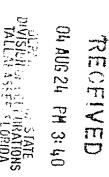
We have received your document for JOHNGAR CARRIER CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please put the registered agent change in the body of the amendment. If you file a separate registered agent change form you will need to pay an additional \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 204A00051554



ARTICLES OF AMENDMENT FILED 04 AUG 24 PM 3:50

TO

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

JOHNGAR CARRIER CORPORATION

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(s) adopted:

ARTICLE VII; DIRECTORS & OFFICERS

ADD: 1) ELIZABETH VEGA

PRESIDENT & SEC/TREAS.

11308 N.W. 73RD LANE MIAMI, FL. 33173

DELETE: 1) ARTURO VEGA

11308 N.W. 73RD LANE

MIAMI, FL. 33173

PRESIDENT & SEC./TREAS.

New Registered Agent is:

Elizabeth Vegà 11308 No. W. 73rd Lane Miami, FLorida 33173

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: JANUARY 1, 2004.

FOURTH:

Adoption of Amendment(s) (Check One)

The amendment(s) was/were approved by the shareholders. The number of votes cast 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/were sufficient for approval (Voting Group)

> The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporations without shareholders action and shareholder action was not required.

Signed this 3RD day of AUGUST, 2004.

Having been name as

service.

agent and to accept the

Signature

(By the Shairman or Vice Chalman of the Board of Directors, Prevident or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)