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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

INTERSTATE CARGO, INC.

Certificate of Status	0
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Amendment

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11-21-00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTERSTATE CARGO, INC.

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

FIRST: AMENDMENT(S) ADOPTED:

ARTICLE No. V - REGISTERED AGENT

The Name of the Register Agent is:

JOSE RAMIREZ
6705 NW 169TH ST SUITE C108
HIALEAH, FL 33015

ARTICLE No. VI - BOARD OF DIRECTORS

This Corporation shall have 1 Director (s). The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one.

(1) The name and address of the Director (s) is

JOSE RAMIREZ
6705 NW 169TH ST SUITE C108
HIALEAH, FL 33015

SECOND: The date of each amendment's adoption: November 21, 2000

THIRD: The foregoing amendment was adopted by the unanimous vote of the shareholder (s) of this corporation on November 21, 2000 and the vote cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed this Articles of Amendment on November 21, 2000.


JOSE RAMIREZ
President

PREPARED BY: HERMINIA ROSARIO (ROSARIO ENTERPRISES, INC.)
4410 W 16TH AVE STE. 2
HIALEAH, FL. 33012
PHONE (305) 828-8622

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ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

INTERSTATE CARGO, INC., a Corporation organized under the laws of the State of Florida has named JOSE RAMIREZ of 6705 NW 169TH ST SUITE C108, HIALEAH, FL 33015; MIAMI DADE County, State of Florida, as its agent to accept service of process within this state.


JOSE RAMIREZ

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR INERSTATE CARGO, INC., A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this November 21, 2000


JOSE RAMIREZ