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ACCOUNT NO. : 072100000032

REFERENCE : 041100 9571A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : November 23, 1998

ORDER TIME : 3:20 PM

ORDER NO. : 041100-015

CUSTOMER NO: 9571A

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CUSTOMER: Victoria Owens, Legal Asst  
Richard D. Sneed, Esq  
Mardi Executive Center, #206  
1905 25th Street, South  
Fort Pierce, FL 34947

DOMESTIC AMENDMENT FILING

NAME: NATIONAL & INTERNATIONAL  
TRANSPORATION CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED  
98 DEC 30 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 DEC 30 PM 4:11  
DIVISION OF CORPORATION

P98000098287  
AMEND  
3pg  
12-30-98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NATIONAL & INTERNATIONAL TRANSPORTATION CORP.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation; or until his successor is elected or appointed is

Reiner Helmut Rink  
Dir./Pres.

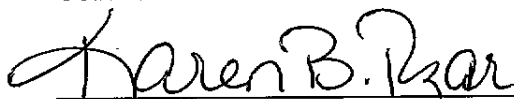
2503 Palm Lake Avenue,  
Fort Pierce, Florida 34981

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 30th day of December, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR



Karen B. Rozar, Incorporator

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