

Chart Number Only

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11/10/00

Valerie

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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VALIDATION ONLY

Edward J. Abramson, P.A.

7270 N.W. 12 St., #580

Miami, FL 33120

(305) 5944999

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Intercharge Logistics Group, Inc. *Amend*



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Foreign
- Limited Partnership
- Reinstatement
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- Will Wait
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INTERCARGA LOGISTICS GROUP, INC.

(present name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 XI \_ Board of Directors.

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and addresses of the board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified are:

NAME: German Patricio Ruiz

TITLE: President

ADDRESS: 11263 N.W. 58 Terrace, Miami, Florida 33178

NAME: Peter Aaron Goldberg

TITLE: Vice-President Operations

ADDRESS: 451 S.W. 113 Way, Pembroke Pines, FL 33025

**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: November 9, 2000

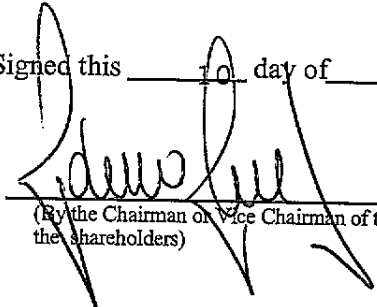
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- 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 by \_\_\_\_\_ 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.

Signed this 10 day of November, ~~19~~ 2000.

Signature  \_\_\_\_\_  
 (By the Chairman or Vice Chairman of the Board of Directors, President 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)

GERMAN PATRICIO RUIZ  
 Typed or printed name

President  
 Title