

P99000007237

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CARGO CHARTERS INTERNATIONAL / GEN

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BASIC AMENDMENT

CARGO CHARTERS INTERNATIONAL, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
CARGO CHARTERS INTERNATIONAL, INC.
(Document Number P99000007237)**

The undersigned, as President of Cargo Charters International, Inc., a Florida corporation, Florida Department of State Document Number P99000007237 (the "Corporation"), in accordance with Section 607.1006, Florida Statutes, hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

1. Name. The present name of the Corporation is "Cargo Charters International, Inc."
2. Text of Each Amendment. The Corporation's Articles of Incorporation are amended as follows:

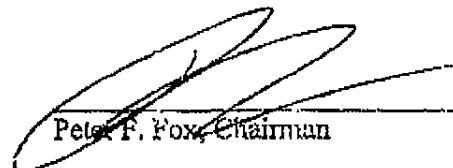
Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

**ARTICLE I
NAME**

The name of this Corporation is Zulunei, Inc.

3. Date of Authorization. The above Amendment was authorized by the written action of the Board of Directors and shareholders effective January 2, 2001.
4. Sufficiency of Vote. The above Amendment was approved by shareholders of the Corporation holding, between them, shares representing a majority of the votes represented by all of the Corporation's issued and outstanding shares, which is a vote sufficient to approve the Amendments under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
5. Effective Date of Amendment. The above Amendment to the Corporation's Articles of Incorporation shall be effective immediately upon filing by the Department of State.

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors of the Corporation has executed these Articles of Amendment this 6th day of February, 2001.


Peter F. Fox, Chairman