

July 23rd, 1999

P99000034218

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

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-07/26/99-01087-005
*****35.00 *****35.01

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the Vice President and add Secretary of PARS TRANSPORT, INC. USA

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-698-6385 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,

Todd R. Oberther

TODD R. OBERTHER

FILED
99 JUL 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000034218
328 Amend
7-26-99 CM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARS TRANSPORT, INC. USA

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FILED
99 JUL 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

RESOLVED that **MICHAEL A. HARTSELL**, shall no longer be the officers of this Corporation, in any capacity whatsoever;

RESOLVED that **TODD R. OBERTHER**, President, **FREDRICK SCHONIS**, Vice President and **JESSICA SCHONIS** shall be the Secretary/Treasurer of this Corporation, effective immediately.

RESOLVED that corporation's new address is 4171 N.W. 16th Avenue, Fort Lauderdale, Florida 33309.

SECOND: No shares of **PARS TRANSPORT, INC. USA** have been issued.

THIRD: The date of each amendment's adoption is 07/23/1999.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

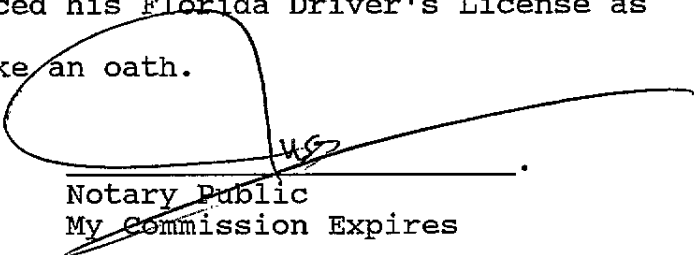
This action was taken on July 23rd, 1999.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **PARS TRANSPORT, INC. USA** this 23rd day of July, 1999.


TODD R. OBERTHER
incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23rd day of July 1999, by **TODD R. OBERTHER**, as incorporator of **PARS TRANSPORT, INC. USA**, a Florida corporation, on behalf of the corporation, he has produced his Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires

