

P99000039104

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

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LOCAL REPRESENTATIVE TALLAHASSEE

700002883857--4

-05/24/99--01077--004

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SEA & AIR EXPRESS SERVICES CORP.
(Corporation Name) (Document #)

2. name
(Corporation Name) (Document #)

3. change
(Corporation Name) (Document #)

4. name
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
MAY 24 PM 12:30
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 24 AM 11:01
DIVISION OF CORPORATION

Examiner's Initials

10/28

FILED
99 MAY 24 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following Articles to Amend to its Articles of Incorporation.

The Name of the corporation is: SEA & AIR EXPRESS SERVICES CORP

AMENDMENT ARTICLE I

The name of the corporation is changed to:

CARGOSUR EXPRESS CORPORATION
4630 NW 102 Avenue
MIAMI, FL 33178

This Articles of Amendment was adopted on the 10th day of May 1999. The corporation has only one group of voting stock. This amendment was unanimously adopted.

CARGOSUR EXPRESS CORPORATION

CORPORATION NAME

BY: PRESIDENT

ALFREDO FRANCISCO FRANCO VITERI

Alfredo Franco Viteri MAY 10TH 1999