

**COMPREHENSIVE  
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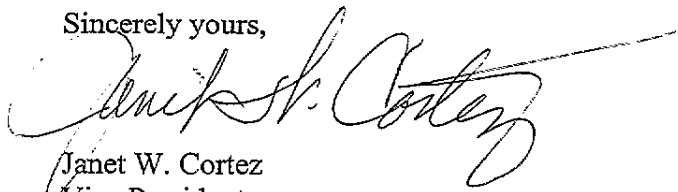
April 28, 2000

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed an original and two copies of the Articles of Amendment to the Articles of Incorporation for SUNSHINE CARGO CORP. A check in the amount of \$35.00 is enclosed to cover the cost of the filing fee (\$35.00).

Sincerely yours,

  
Janet W. Cortez  
Vice President

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

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00 MAY 11 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Janet GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT address suffix  
DATE \_\_\_\_\_  
DOC. EXAM. T. LEWIS MAY 23 2000

T. LEWIS MAY 23 2000

**ARTICLES OF AMENDMENT**  
**TO**  
**THE ARTICLES OF INCORPORATION**  
**OF**  
**SUNSHINE CARGO, CORP.**

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00 MAY 11 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:**      **ARTICLE I, NAME**, is being amended to read as follows:

The name of the corporation shall be:

DIAMOND LOGISTICS SERVICES, INC.

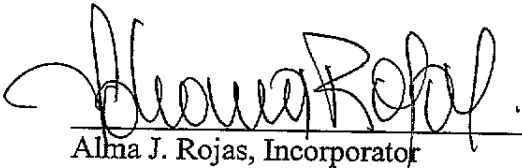
**SECOND:**    **ARTICLE II, PRINCIPAL OFFICE**, is being amended to read as follows:

7967 N.W. 64 Street  
Miami, FL 33166

**THIRD:**      The date of the foregoing amendments' adoption is April 28, 2000.

**FOURTH:**    These amendments were approved unanimously by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28th day of April, 2000.

  
Alma J. Rojas, Incorporator