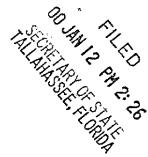
P99000102183

AMELIO CONCEPCION 19606 N.W. 62 Avenue Miami, Florida 33015 (305) 376-8611



January 7, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 300003096153--3 -01/12/00--01065--001 *****35.00 *****

Re: Articles of Amendment for A & M Accounting Services, Inc.

Document Reference No. P99000102183

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of A & M Accounting Services, Inc.

Also please find a check made payable to the Secretary of State for Thirty-Five Dollars (\$35.00) to cover the filing fee for this matter. Also find enclosed a check for Eight Dollars and Seventy Five cents (\$8.75) for a certified copy to be sent to the above address.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,

Amelio Concepcion

Director

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N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A & M ACCOUNTING SERVICES, INC.

FIRST:

Amendment(s) adopted:

ARTICLE I

The name of the corporation shall be known as SCHAD SHIPPING AGENTS, INC.

SECOND:

The date of amendment's adoptions: January 10, 2000

THIRD:

Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10th day of January, 2000.

Signature:

Amelio Concepcion

Title:

Director