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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

99 JUL -2 PM 4:51
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

93 JUL -2 PM 3:50

DIVISION OF CORPORATIONS

BASIC AMENDMENT

WORLD TRADE & CARGO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
WORLD TRADE & CARGO, INC.

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TALLAHASSEE, FLORIDA

FIRST: Article I - The address of the corporation is amended to read as follows:

5701 NW 79 Avenue
Miami, FL 33166

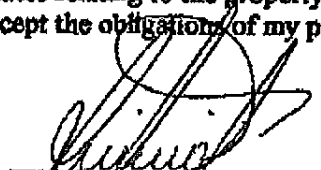
SECOND: Article V - The shareholders of the Corporation shall have preemptive right because of their share-holding to have first offered to them any part of the presently authorized Common Stock, 1000 shares \$ 1.00 par value.

Julian Rivas 34%
Ricardo Riveros 33%
Milciades Neira 33%

THIRD: Article VI - The name and address of the registered agent should read as follows:

Milciades Neira
5701 NW 79 Avenue
Miami, FL 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



Milciades Neira
Registered Agent

**ARTICLES OF AMENDMENT
WORLD TRADE & CARGO, INC.**

FOURTH: The names and post office address of each member of the Board of Directors are amended to read as follows:

President

Julian Rivas
5701 NW 79 Av
Miami, FL 33166

Vice President

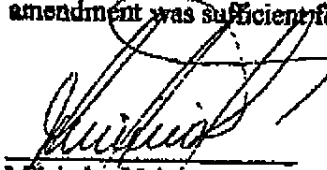
Ricardo Riveros
5701 NW 79 Ave
Miami, FL 33166

Secretary

Milciades Neira
5701 NW 79 Ave
Miami, FL 33166

The amendments were adopted on July 2nd, 1999

The amendments were approved by the shareholders and the number of votes cast for the amendment was sufficient for approval



Milciades Neira
Secretary

Signed this day 2nd of July, 1999.