

ROLANDO E. LEIVA, C.P.A., P.A.
LAKE SIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

September 27, 1999

568701

300003019919--5

-10/20/99-01073--008

*****35.00 *****35.00

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

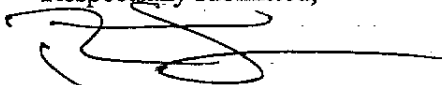
FROM: ROLANDO E. LEIVA, C.P.A.

REF: QUICK SHIPPING CO.

Please amend the articles of the above named corporation.

Respectfully submitted,

FILED
99 OCT 20 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

1 OF 3

ac 11-1
amend

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
QUICK SHIPPING CO.

We, the undersigned, being the President and Secretary of QUICK SHIPPING CO. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the SEPTEMBER 27, 1999, at a meeting duly called for the purpose, that the Articles of Incorporation of QUICK SHIPPING CO., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the JULY 26, 1991 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the SEPTEMBER 27, 1999.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this SEPTEMBER 27, 1999.

ATTEST:

President
NAME

JUAN C MERCK

Secretary
NAME

JUAN KLINGENFUSS

STATE OF FLORIDA
COUNTY OF DADE

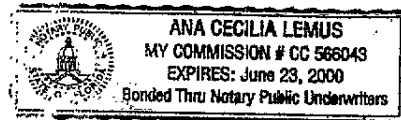
FILED
99 OCT 20 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared JUAN CARLOS MERCK and JUAN KLINGENFUSS, President and Secretary of QUICK SHIPPING CO. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the SEPTEMBER 27, 1999.

MY COMMISSION EXPIRES:

NOTARY PUBLIC
Notarial seal
page 2 of 3



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUICK SHIPPING CO.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of QUICK SHIPPING CO. assigned document number S68701, heretofore approved and filed in the office of the Secretary of State of Florida, on JULY 26, 1991 is hereby amended in the following particular:

ARTICLE # DIRECTORS

The board unanimously approved to add new directors as follows:

Name: PATRICIA JUNCO
551 N.W. 82 AVE., APT. 504
Miami, Fl. 33126

JUAN KLINGENFUSS,
9369 FOUNTAINBLEU BLVD., APT. J226
MIAMI, FL 33172

Title: TREASURER

SECRETARY

FILED
99 OCT 20 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA