

Jun 10 02 01:13p

Division of Corporations

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V18647

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

J. B. D. INTERCARGO CORP.

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6/10/2002

06/10/02

Amendment

DC

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
J. B. D. INTERCARGO CORP.
DOC. # V18647

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

FIRST: Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

BERTHA LEON (P/D)
6744 NW 72 AVE
MIAMI FL 33166 US

JORGE A. LEON (VP/D)
6744 NW 72 AVE
MIAMI FL 33166 US

DIANNA LEON (S)
6744 NW 72 AVE
MIAMI FL 33166 US

DENISE LEON (S)
6744 NW 72 AVE
MIAMI FL 33166 US

JENNIFER LEON (S)
6744 NW 72 AVE
MIAMI FL 33166 US

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-07-02

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

A handwritten signature in black ink, appearing to read "Jorge A. Leon", is written over a horizontal line. The signature is stylized with a large, looped initial "J".

JORGE A. LEON (P/D)