

Division of Corporations

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P02000041812

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PEGASUS INTERNATIONAL CUSTOM BROKERS, INC.

Certificate of Status	0
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Page Count	02
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AMEND
1/2
(3)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PEGASUS INTERNATIONAL CUSTOM BROKERS, INC.

(present name)

P02000041812

(Document Number of Corporation (if known))

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

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

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to transact customs business as a broker.

ARTICLE V: INITIAL OFFICERS / DIRECTORS

Hereby GEORGE DE TUYA resigns as Secretary.

KARMA RUIZ, 7204 NW 25TH ST. MIAMI, FL 33122 is hereby appointed the Secretary of the corporation.

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

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THIRD: The date of each amendment's adoption: 01-10-03


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of JAN, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RENE HERNANDEZ

(Typed or printed name)

DIRECTOR

(Title)

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