

PO6000140138

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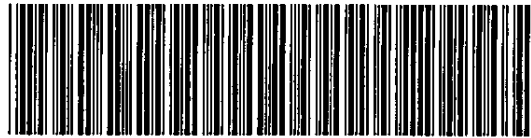
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JAN 12 AM 8:46

Ps 1/17/07  
Amend

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Freight Forwarding Network Corp.

DOCUMENT NUMBER: P06000140138

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen A. Blass

(Name of Contact Person)

Blass & Frankel, P.A.

(Firm/ Company)

One Southeast Third Avenue, Suite 2130

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephen A. Blass

(Name of Contact Person)

at ( 305 ) 377-9353

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

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☒ \$52.50 Filing Fee  
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(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2007 JAN 12 AM 8:46

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION**  
**OF**  
**FREIGHT FORWARDING NETWORK CORP.**

Pursuant to the provisions of Florida Statutes §607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article IV is hereby deleted and is further amended to read as follows:

*"ARTICLE IV.*

*The corporation is authorized to issue 150,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."*

**SECOND:** The remainder of this Corporation's Articles of Incorporation shall remain in full force and effect.

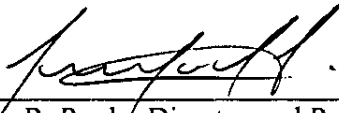
**THIRD:** The date of adoption of this amendment is January 10, 2007 and will be effective as of January 10, 2007.

**FOURTH:** The amendments were adopted by the unanimous action of the Shareholders and Directors of the Corporation.

**FIFTH:** The manner of the adoption of these Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this  
10<sup>th</sup> day of January, 2007.

FREIGHT FORWARDING NETWORK CORP.

By:   
\_\_\_\_\_  
Juan R. Pardo, Director and President