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PICK-UP WAIT MAIL

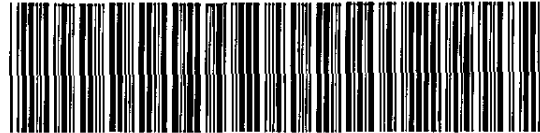
(Business Entity Name)

(Document Number)

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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ANGEL INTERNATIONAL EXPRESS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANGEL INTERNATIONAL EXPRESS, INC.

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TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLIWNG ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: ANGEL INTERNATIONAL EXPRESS, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ONYX FREIGHT FORWARDING CORP.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 11ST DAY OF JANUARY, 2006. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTLS CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ONYX FREIGHT FORWARDING CORP.

BY: 

p FABIO Molicci - President
NAME AND TITLE