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April 5, 2012

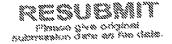
FLORIDA DEPARTMENT OF STATE

CENTRAL FREIGHT FORWARDING, INC. Division of Corporations PO BOX 52-6324 MIAMI, FL 33152US

SUBJECT: CENTRAL FREIGHT FORWARDING, INC.

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Annette Ramsey Regulatory Specialist II

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ARTICLES OF AMENDMENT CENTRAL FREIGHT FORWARDING, INC.

SECRETARY OF STATE

Pursuant to Florida Statues Section 607.187, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article One "The name of the incorporation is CENTRAL FREIGHT FORWARDING, INC, is hereby amended to read as follows:

The name of the corporation is:

CFF HOLDINGS, INC

2. The forgoing amendment was adopted by unanimous vote of the shareholders of a majority of the shares entitled to vote thereon, in accordance with the Florida Statutes, on March 21, 2012.

IN WITNESS WHEREOF we the undersigned have executed these Articles of Amendment, this 22nd day of March, 2012.

CENTRAL FREIGHT FORWARDING, INC.

Rυ

Aida Estrada

By

Teresa Choma

D.

Anrelio Estrado Director

SWORN TO AND SUBSCRIBED TO BEFORE ME THIS LL DAY OF MARCH, 2012.

ALFTED F. ANDREU
MY COMMISSION # DD 799748
EXPRIES July 29, 2012
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