Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000052313 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4000

From:

Account Name

: REX E. RUSSO,

Account Number: 076675001730 : (305)442-7393

Fax Number

: (305)445-4751

BASIC AMENDMENT

SPEED CARGO SERVICE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menus

Corporate Filing.

Rublic Access Help

(850)487-6013

10/04/00 09:51 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

October 4, 2000

SPEED CARGO SERVICE, INC.

7500 MW 81 PL

1 & 2

MIAMI, FL 33166US

SUBJECT: SPEED CARGO SERVICE, INC.

REF: K72185

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H00000052313 Letter Number: 800A00052521 ноооооо52313 4

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SPEED CARGO SERVICE , INC.

(present name)

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 II of the Articles of Incorporation is
amended to read as follows:

"This corporation may engage in the transaction of any or all lawfull business for which a corporation may be incorporated under the laws of Florida, including:

Freight forwarding by air, land or sea; freight distribution; freight consolidation; and Custom House Brokerage Services."

OO OCT -5 PM 12: 24
SECRETANT OF STATE
TALL AHASSEF FLORIDA

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:

Not applicable

H00000052313 4

THIRD:	The date of each amendment's adoption: September 26, 2000
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
Signature	Signed this 3 day of October, 2000. (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)
	Carlos Rice Typed or printed name
	Vice President
	Title