

K88205

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

LATIN AMERICAN FORWARDING COMPANY

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

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AMENDMENT TO ARTICLES OF INCORPORATION
OF
LATIN AMERICAN FORWARDING COMPANY

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TALLAHASSEE, FLORIDA

Article III of the Certificate of Incorporation of **LATIN AMERICAN FORWARDING COMPANY**, a Florida Corporation is hereby amended to read henceforth as follows:

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundre (7,500) shares of common stock of \$ 1.00 par value each.

I hereby certify that the above amendment to the Certificate of Incorporation of **LATIN AMERICAN FORWARDING COMPANY**, was approved by the Board of Directors and Stockholders of the corporation at a duly called Special Meeting held on the 22nd of December 2003.

IN WITNESS WHEREOF, the undersigned officers, pursuant to the approval and authority given by the Board of Directors and Stockholders, have set their hands and affixed the corporate seal.

LATIN AMERICAN FORWARDING COMPANY

BY: Jorge A. Soberon
JORGE A. SOBERON, PRESIDENT

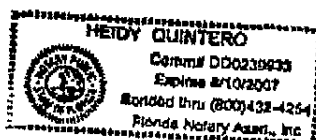
STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 22nd day of December 2003, by **JORGE A. SOBERON**, as PRESIDENT of **LATIN AMERICAN FORWARDING COMPANY**, a Florida Corporation, and acknowledged before me that he executed such instrument as PRESIDENT and SECRETARY of said Corporation, to be well known or who has produced FL Drivers License as identification and who did (did not) take an oath and that the seal affixed to said instrument is affixed by due and regular corporate authority, and that the said instrument is the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

Heidy Quintero
Notary Public,
State of Florida at Large

My commission expires:



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