

L33937

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(Business Entity Name)

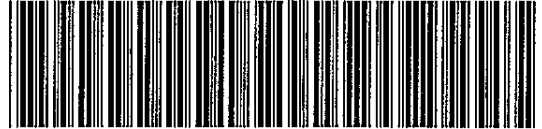
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FILED  
04 SEP - 1 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED  
9/9



August 27, 2004

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

Gentlemen:

Enclose please, find the amendment to the articles of incorporation of Clover Customs Brokers duly complete and signed, including a check for the amount of \$ 52.50 as payment of:

Filing Fees	\$ 35.00
Certified Copy	8.75
Certificate of Status	8.75

Sincerely,



Oscar Ruiz  
Comptroller

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CLOVER CUSTOMS BROKERS CORPORATION**

**FILED**  
04 SEP -1 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document No. L33937

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: The following amendment to Article VI of the articles of incorporation relating to the officers of the Corporation is hereby adopted:

Luis Alonso Rincon 1910 N.W. 97 <sup>th</sup> Avenue Miami, FL 33172	President/Treasurer
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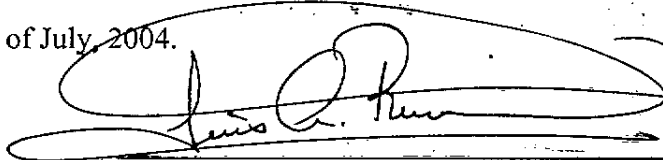
Luis Angel Rincon 1910 N.W. 97 <sup>th</sup> Avenue Miami, FL 33172	Secretary
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Diana C. Martinez 1910 N.W. 97 <sup>th</sup> Avenue Miami, FL 33172	Executive Secretary
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SECOND: The date of this amendment's adoption is: June 14th, 2004.

THIRD: The amendment was unanimously adopted by the Board of Directors without the shareholders.

Signed this 27th day of July, 2004.

  
Luis Alonso Rincon, President and Director