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REPLY TO: MIAMI

September 1, 1999

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

600002980406--3
-09/08/99-01031-010
*****35.00 *****35.00

RE: F.C. FORWARDING, INC.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.

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LEONARDO A. ROTH, ESQ.
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Enc

FILED
99 SEP -7 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD SEP 15 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
F.C. FORWARDING, INC.

FILED
99 SEP -7 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be ~~added~~ removed as Vice President of the aforementioned corporation:


Adriana Ortiz
6708 NW 82nd Avenue
Miami, Fl 33166

SECOND: The date of the Amendment's adoption was August 10, 1999.

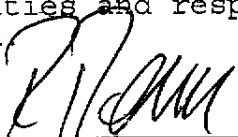
THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this August 10, 1999.

F.C. FORWARDING, INC.:


Rodolfo Rehm - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation


By: Rodolfo Rehm
Registered Agent

Prepared By:
Leonardo A. Roth, Esq.
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Miami, Fl 33156
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