

P00000000816

Miami, Florida, January 8, 2000

FILED
00 MAR 27 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

500003096165--5
-01/12/00--01065--008
*****43.75 *****43.75

RE: AMENDMENT OF ARTICLES

Profit Corporation:

Old Name: TURBO CLEANING SERVICES, CORP.

New Name: TURBO FREIGHT SYSTEMS, CORP.

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would

Like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,



TURBO FREIGHT SYSTEMS, CORP.

Lincoln Da Silva Frota

President / Treasurer

8302 NW 56th Street

Miami, FL 33166

PHONE: (305) 639-2001

~~LU 1809~~

Amend & N/C

V. SHEPARD MAR 30 2000

**FLORIDA DEPARTMENT OF STATE**

Katherine Harris
Secretary of State

January 24, 2000

**TURBO FREIGHT SYSTEMS, CORP.
LINCOLN DA SILVEIRA FROTA
8302 NW 56TH ST.
MIAMI, FL 33166**

SUBJECT: TURBO CLEANING SERVICES, CORP.
Ref. Number: P00000000816

We have received your document for **TURBO CLEANING SERVICES, CORP.** and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 700A00003113

RECEIVED

00 MAR 27 AM 9:16

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TURBO CLEANING SERVICES, CORP.

(Present name)

FILED
00 MAR 27 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Miami, Florida – January 7, 2000

First: Amendment(s) adopted: AMENDED.

ARTICLE I – Name.

ARTICLE V – Location.

ARTICLE VI – Subscribers.

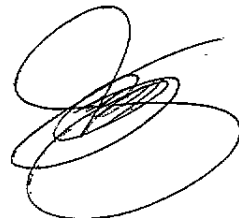
ARTICLE XIII – Registered Office Address.

ARTICLE XVI – Board of Directors of Incorporation.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

First: Articles Amended

A handwritten signature in black ink, consisting of several loops and a final horizontal stroke.

First: Articles Amended

ARTICLE I – Name

The current name of this corporation has changed from its original name; "Turbo Cleaning Services, Corp." to its NEW NAME:

TURBO FREIGHT SYSTEMS, CORP.

ARTICLE V – Location.

The new street address of the principal office of this corporation is:

**8302 NW 56th Street
Miami – FL 33166**

ARTICLE VI – Subscribers.

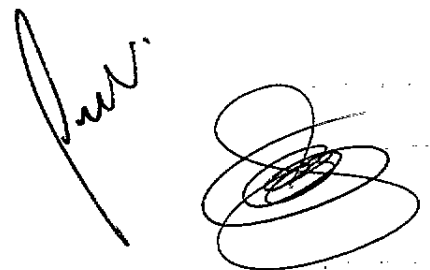
The new name and street addresses and the new number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

NAME	ADDRESS	SHARES
Lincoln Da Silveira Frota President / Secretary	6190 NW 2nd Street Margate, Fl 33068	20%
Jose Uchoa Vice President / Treasurer	20860 Sam Simeom Way Apt. #301 Aventura, Fl 33179	20%
EMOPS Servicos e Comercio Ltda. Shareholder	Avenida Constantino Nery #1771 – Sao Geraldo – Manaus Amazonas, Brazil – 69050-000	60%

ARTICLE XIII – Registered Office Address.

The new street address of the registered office of this corporation is:

**8302 NW 56th Street
Miami – FL 33166**



ARTICLE XVI – Board of Directors of Incorporation.

This corporation shall now have three (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the ~~initial~~ Board of Directors of this corporation is:

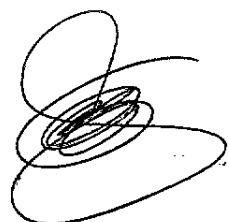
NAME	ADDRESS
Lincoln Da Silveira Frota President / Secretary	6190 NW 2nd Street Margate, Fl 33068
Jose Uchoa Vice President / Treasurer	20860 Sam Simeom Way Apt. #301 Aventura, Fl 33179
EMOPS Servicos e Comercio Ltda. Shareholder	Avenida Constantino Nery #1771 – Sao Geraldo – Manaus Amazonas, Brazil – 69050-000

Third: The date of adoption of the amendments.

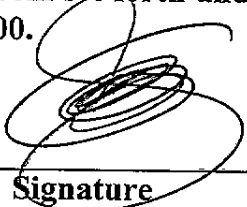
The date of adoption of the amendments was 01/07/00.

Fourth: Adoption of Amendment.

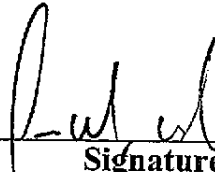
These Amendments were adopted by the Incorporators without shareholder action and shareholder action was not required.



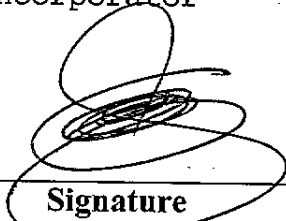
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 7th day of January, 2000.



Signature
Lincoln Da Silveira Frota
President / Treasurer
Incorporator



Signature
Jose Uchoa
Vice-President / Secretary
Incorporator



Signature
**EMOPS Servicos e Comercios
Ltda.**
Lincoln Da Silveira Frota
Partner / Director
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

***PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.***

1. The name of the corporation is TURBO FREIGHT SYSTEMS, CORP.

2. The name and address of the registered agent and officer is:

Lincoln Da Silveira Frota

NAME

President/ Treasurer

8302 NW 56th Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33166

(City and State and Zip)

***Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby
accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.***


(Signature)

01/07/00

(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314