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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 SEP -8 AM 10:58

Marcelo Dos Santos  
Requester's Name

6520 NW 84th Ave.  
Address

Miami FL 33166  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

50000338845-1  
-09/08/00-01073-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
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- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend.  
9-20-2000

Examiner's Initials **B**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE DIAMOND FREIGHT FORWARD SERVICE, INC.**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment adopted: Article V: Officers and Directors

The name and street address of the officer(s) and director(s), who shall hold office until his or their successors are elected is or are:

Add: President, Secretary & Director

Marcelo Dos Santos  
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Delete: President & Director

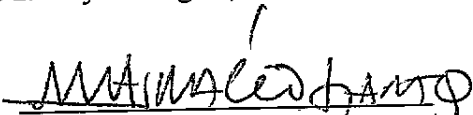
Geraldo M. Medina  
6520 N.W. 84th Avenue  
Miami, FL 33166

**SECOND:** The date the amendment adoption: August 22, 2000

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval

Signed this 22 day of August, 2000

Signature:



Marcelo Dos Santos, President