2545A NW 72 AVE MłAMI, FL 33122 fernando@ftchb.com (305) 629-9240 * FAX (305) 629-9242

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*****35.00 *****35.00

Thursday, October 04, 2001

Department of State Division of Corporations PO BOX 6327 Tallahassee, Florida 32314

Subject: Amendment to Articles of Incorporation

Enclosed are an original of the articles of amendment to articles of incorporation of Advanced Customs Brokers, Inc., a profit (Document #P96000033956) and a check for \$35.00.

If you need further information do not hesitate to call me at (305) 219-2476.

regards,

OI OCT -8 PM 3: 50
SECRETARY OF STATE
TALL AHASSEE, FLORID

Amend

T BROWN OCT 1 0 2001

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ADVANCED CUSTOMS BROKERS, INC. DOCUMENT P00000056916

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopted the following amendment to its articles of incorporation:

ล`	1	An	nen	d	Ar	tic	le	Π :

The principal place of business is:

2545A NW 72 Avenue

Miami, Florida 33122

The mailing address is:

PO BOX 523835

Miami, Florida 33152-3835

b) Amend Article V:

The name and address of the officers of the Corporation:

<u>Fernando A Torres</u>, President 5102 NW 79 Avenue Apt. 105 Miami, Florida 33166

Ernest S. Varela, Vice President 13737 SW 34th Street Miami, Florida 33175

Hilda C. Varela, Secretary 13737 SW 34th Street Miami, Florida 33175

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendments adoption shall be October 1, 2001.

FOURTH: Adoption of Amendment: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st, day of October 2001

Signature:

Fernando A. Torres/ President & Incorporator