

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASTER FREIGHT AMERICA, CORP.**

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Amend

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**Articles of Amendment
To The
Articles of Incorporation
of
MASTER FREIGHT AMERICA, CORP.**

Present name

CHARTER/DOCUMENT P00000082154

*Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation
adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or
deleted)

Articles I

THE NEW PRINCIPLE & MAILING ADDRESS SHALL BE :

**8925 NW 26 STREET
DORAL, FL 33172**

Second: If an amendment provides for an exchange, reclassification, or cancellation of
issued shares, provisions for implementing the amendment if not contained in
the amendment itself, are as follows:

None.

Third: The date of each amendment's adoption: JULY 20 , 2012

Fourth: Adoption of the Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through the voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*"The number of votes cast for the amendment(s)
was/were sufficient for approval by
_____"
(voting group)*

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of JULY, 2012

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OSWALDO S DE MESQUITA

Typed Name

PRESIDENT

Title