

P00000112619

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
NEW GENERATION FREIGHT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend

S. PAYNE MAR 30 2008



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 2001

NEW GENERATION FREIGHT CORP.
7122 NW 74TH AVE.
MIAMI, FL 33166

SUBJECT: NEW GENERATION FREIGHT CORP.
REF: P00000112619

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: E01000032036
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01 MAR 30 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NEW GENERATION FREIGHT CORP.

(present name)

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:

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

ARTICLE VI

The names and post office addresses of the Board of Directors of this Corporation, who shall hold office for the first year of its existence or until successors are elected and qualified are as follows:

ARTHUR FELIX RODRIGUEZ JR. P/T/D
15925 W. Prestwick Place Miami, FL 33014

DAVID ALVAREZ VP/S/D
960 NW 202nd Terrace Pembroke Pines FL 33029

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:

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THIRD: The date of each amendment's adoption: March 26, 2001

FOURTH: Adoption of 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 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 26th day of March, 2001

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)

Arthur Felix Rodriguez Jr.

Typed or printed name

President, Director

Title

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