

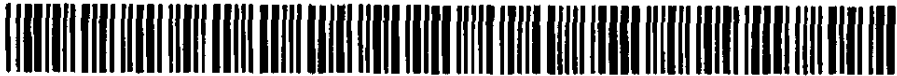
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW GENERATION FREIGHT CORP.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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Corporate Filing Menu

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for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Carol Mustain
Regulatory Specialist II

FAX Aud. #: H11000193967
Letter Number: 911A00018119

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 IV:
Delete: Marisol Alvarez - Registered Agent
Add: Rodolfo Alvarez - Registered Agent

Article VII:
Delete: Marisol Alvarez
3500 NW 114 St
Miami, FL 33167
Add: Rodolfo Alvarez
3500 NW 114 St
Miami, FL 33167

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TALLAHASSEE, FLORIDA

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:

NEW GENERATION FREIGHT CORP
3500 NW 114 ST
MIAMI, FL 33167

July 28, 2011

To Whom It May Concern:

I, Marisol Alvarez, appoint Rodolfo Alvarez, as President and Registered Agent of New Generation Freight Corp. and hereby resign my position as President and all interest in New Generation Freight Corp. effective July 28, 2011.

Signed,



Marisol Alvarez

THIRD: The date of each amendment's adoption: July 28, 2011

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 day 28th of July, 2011

Signature Marisol Alvarez
(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)


Marisol Alvarez
Typed or printed name

President
Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

NEW GENERATION FREIGHT CORP.
(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

X 

REGISTERED AGENT
RODOLFO ALVAREZ
3500 NW 114 ST
Miami, FL 33167