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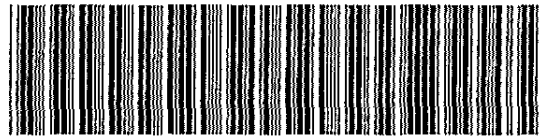
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TALLAHASSEE, FLORIDA

05 FEB - 7 PM 2:25

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02/07/05--01067--010 \*\*43.75

By 2/16/05  
Amended

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ACTION INTERNATIONAL LOGISTICS, INC.

DOCUMENT NUMBER: P01000004245

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOE A. CATARINEAU, ESQ.

(Name of Contact Person)

JOE A. CATARINEAU, P.A.

(Firm/ Company)

91760 OVERSEAS HIGHWAY

(Address)

TAVERNIER, FL 33070

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOE A. CATARINEAU, ESQ.

(Name of Contact Person)

at ( 305 ) 852-4833

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ACTION INTERNATIONAL LOGISTICS, INC.  
a Florida profit Corporation

**FILED**

05 FEB -7 PM 2: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**FIRST:** Amendment adopted: Paragraph (a) of Article II is hereby deleted, and a new Paragraph (a) of Article II is added as follows:

(a) To transact Customs business as a Broker and may engage in Customs Brokerage, Customs clearance, filing Customs clearances and other filings with U.S. Customs and other Government Agencies (USDA, FDA, DOT, EPA, U.S. Fish & Wildlife, etc.), import and export of various commodities, cargo consolidation, transportation and handling of all cargo, including transportation-in-bond, Carnet, and bonded warehousing, and in any and all other activity or business permitted under the laws of the United States and the State of Florida.

**SECOND:** Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated this 21 day of January, 2005.

Signature: \_\_\_\_\_

CLYDE L. HART, Director