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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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BASIC AMENDMENT**DOMINICANA SHIPPING INT'L, CORP.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT
OF DOMINICANA SHIPPING INT'L, CORP.**

Pursuant to the provisions of sections 607.325 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: May 20, 2002

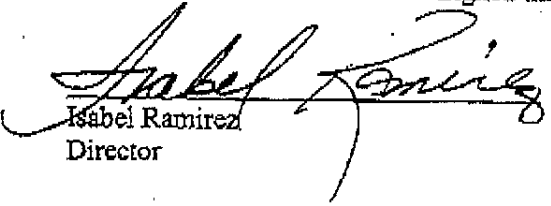
FIRST: ARTICLE I: NAME:


The new name is: DOMINICANA AIR FREIGHT, CORP.

SECOND: The date of Amendment's adoption: May 20, 2002

THIRD: Adoption of Amendment (s) (check one)
(x) The Amendment (s) was/were adopted by the Shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this May 20, 2002


Isabel Ramirez
Director


Alberto Moya
Director

Prepared By:

A&B Consulting Entreprises Inc.
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