

P010000 94987

**Florida Department of State
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**BASIC AMENDMENT
DOMINICANA AIR FREIGHT, CORP.**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2002

DOMINICANA AIR FREIGHT, CORP.
9752 NW 126 TERRACE
HIALEAH GARDENS, FL 33018

SUBJECT: DOMINICANA AIR FREIGHT, CORP.
REF: P01000094987

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000156974
Letter Number: 302A00040837

ARTICLES OF AMENDMENT
OF
DOMINICANA AIR FREIGHT CORP.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I:

The new name of Corporation is:

DOMINICANA AIR & OCEAN FREIGHT, CORP.

Amendment adopted: Article VI:

SECOND: The new director is:

Add: DENISE A. ZITZ - President /Treasure
835 Messina Avenue
Miami, Fl 33134

Change: ISABEL RAMIREZ - Vice-President /Secretary
9752 NW 126 Terrace
Hialeah Gardens FL 33018

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SECOND: The date of amendment's adoption: June 24, 2002.

THIRTH: 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 June 24, 2002.


DENISE A. ZITZ

(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted

(by the shareholders)

President