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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

*Amend*

1. Tri-Star Custom House Broker, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

*MR*

4/25/02

## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of **TRI-STAR CUSTOM HOUSE BROKER, INC.**, a Florida corporation, filed in Tallahassee on January, 2002, be and they hereby are amended in the following particulars:

Article II, a. is hereby amended to read as follows:

"To transact customs business as a Broker".

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 11<sup>th</sup> day of April, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 12 day of April, 2002.

**TRI-STAR CUSTOM HOUSE BROKER, INC.**

By:

JOYCE C. RODRIGUEZ, President

OSCAR BERLANGA, Secretary

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, JOYCE C. RODRIGUEZ, as President and OSCAR BERLANGA, as Secretary for **TRI-STAR CUSTOM HOUSE BROKER, INC.**, known to me to be the person who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated and that they did produce a driver's license, as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of April, 2002.

Manuel J. Mari  
Notary Public, State of Florida

My Commission Expires:

