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To:

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Account Name

: FAS-T CORP. AGENTS, INC.

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# **BASIC AMENDMENT** CF TRANSPORT INC.

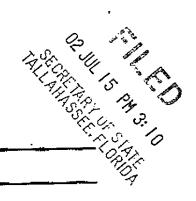
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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF



#### CF TRANSPORT INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII - DIRECTORS

The name and address of the members of the Board of Directors of this corporation is:

Robert Mauracher, Vice-president **(DELETED)** 6985 NW 50<sup>th</sup> Street Miami, Florida 33166

Karl Brown, Vice-President [AMENDED] 50% Ownership 6985 NW 50<sup>th</sup> Street Miami, Florida 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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THURD: The date of the amendments adoption is April 18, 2002

FOURTH: The amendment was approved by the shareholders. The number of votes cost for the amendment was sufficient for approval.

Signed this 18th day of APRIL, 2002

Signature

Carlos I Pol, President