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

From: Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT CF TRANSPORT INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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02 JUL 15 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 50th Street
Miami, Florida 33166

Karl Brown, Vice-President [**AMENDED**] **50% Ownership**
6985 NW 50th 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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THIRD: The date of the amendments adoption is April 18, 2002

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

Signed this 18th day of APRIL, 2002

Signature



Carlos I Pol, President

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