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MAZZA-MARTINEZ & ASSOC., P.A.

Attorneys at Law.
780 NW 42 Ave., Suite 420
Miami, Florida 33126

Ph: (305) 446-5353. Fax: (305) 461-4272 tmazza6326@aol.com

July 24, 2002

Sirs.
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

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-08/05/02--01049--020
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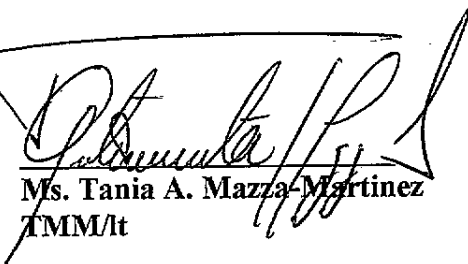
Dear Sirs:

Enclosed please find Articles of Amendment to Articles of Incorporation in the referenced corporation to be filed.

We will appreciate if you can send us any notification and or communication to our address at:

MAZZA-MARTINEZ & ASSOC., P.A.
780 NW 42 AVE., SUITE 420
MIAMI, FLORIDA 33126

Sincerely yours,


Ms. Tania A. Mazza-Martinez
TMM/lt

Enclosure

02 SEP 12 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED-507-02
2000046053
MS Ann
4 Cert Copy



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 13, 2002

MAZZA-MARTINEZ & ASSOC., P.A.
780 NW 42 AVENUE., SUITE 420
MIAMI, FL 33126

SUBJECT: SENADUANA FREIGHT FORWARDERS, INC.
Ref. Number: P02000046053

We have received your document for SENADUANA FREIGHT FORWARDERS, INC. and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 102A00047869

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02 SEP 11 PM 12:38
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SENADUANA FREIGHT FORWARDERS, INC.**

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

FIRST: Amendment(s) adopted:

The articles to be amended as the following:

1. ARTICLE V: OFFICERS DIRECTORS

This Article will read as follows:

"ARTICLE V: OFFICERS DIRECTORS:

The name (s) and street address (s) of the officer(s) and director(s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

TOMAS ABRAHAM LEZAMA
1871 SW 165 Avenue
Miramar, Florida 33027.

President

JOSE GREGORIO LEZAMA
1871 SW 156 Avenue
Miramar, Florida 33027

Director

RAMON ISAAC LEZAMA
1871 SW 156 Avenue
Miramar, Florida 33027."

Director

FILED
02 SEP 12 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of each amendment's adoption was made on July 3, 2002.

THIRD: The adoption of Amendment's:

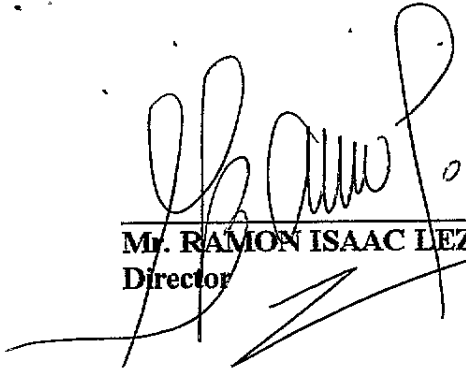
- The amendment of the article of incorporation was approved by the board of directors. The number of votes cast for the amendment was sufficient for approval. Approval of the shareholders of the corporation is not required for this amendment.
Signed this 3rd day of July 2002.



Mr. TOMAS ABRAHAM LEZAMA
President



Mr. JOSE GREGORIO LEZAMA
Director



Mr. RAMON ISAAC LEZAMA
Director