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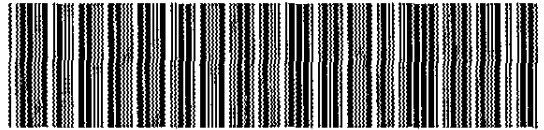
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LAZARUS CORPORATE FILING SERVICE

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

1. SENADUANA FREIGHT FORWARDERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLE TO AMEND ITS ARTICLES OF INCORPORATION.

AMENDMENT TO ARTICLE FIVE:

THE NAMES OF THE BOARD OF DIRECTORS AND OFFICERS HAVE BEEN CHANGED TO:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
RAMON ISAAC LEZAMA	7778 N.W. 46 Street Miami, Florida 33166	President/Director
TOMAS ABRAHAN LEZAMA	7778 N.W. 46 th Street Miami, Florida 33166	Director
JOSE GREGORIO LEZAMA	7778 N.W. 46 th Street Miami, Florida 33166	Director
HECTOR F. MANRIQUE	7778 N.W. 46 th Street Miami, Florida 33166	Secretary

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THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 17th DAY OF DECEMBER 2003. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

SENADUANA FREIGHT FORWARDERS, INC.

By: 
HECTOR F. MANRIQUE
SECRETARY