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04 MAR - 1 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03/01/04--01071--021 \*\*43.75

T BROWN MAR - 8 2004

Amend

**Ramon Reyes, PA**  
5035 PALM AVE. HIALEAH, FL.33012  
PH. (305) 822-0669  
FAX (305) 822-0803

Secretary of State  
Division of Corporation

Re: Corporate Freight, Inc.

Enclosed please find the original and one copy of the Article of Amendment of the above corporation, together with my check in the amount of \$43.75.

This represents the costs of Filing fee and Certificate of status.

Sincerely

  
Ramon Reyes

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORPORATE FREIGHT, INC.

(present name)

FILED  
04 MAR -1 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

NEW OFFICERS:

PRESIDENT: GUILLERMO LOPEZ

8013 NW 66TH STREET  
MIAMI, FL. 33166

VICE-PRESIDENT/  
SECRETARY:

CARLA SUSANA DACARET DE LOPEZ

8013 NW 66TH STREET  
MIAMI, FL. 33166

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

THIRD: The date of each amendment's adoption: 2/24/04.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

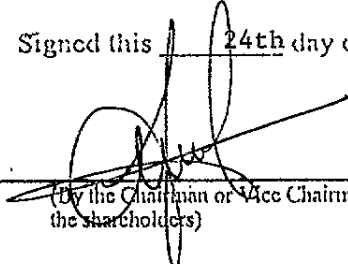
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of FEBRUARY, 2004

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GUILLERMO LOPEZ

(Typed or printed name)

PRESIDENT

(Title)