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Division of Corporations

Page 1 of 1

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Division of Corporations
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BASIC AMENDMENT

GLOBAL CUSTOMS BROKERS CORP.

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Amendment

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08/16/02

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Department of State 8/16/2002 12:55 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

GLOBAL CUSTOMS BROKERS CORP.
6955 NW 52ND ST STE 201-A
MIAMI, FL 33166

SUBJECT: GLOBAL CUSTOMS BROKERS CORP.
REF: P02000085728

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

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PAGE 01

B02000182165 9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL CUSTOMS BROKERS CORP.

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DIVISION OF CORPORATIONS
2002 AUG 16 PM 3:59

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 adopted: The **Article IV** of the articles of incorporation is hereby amended to read:

The purpose is to engage in any activities or business permitted under the law of the United States of the State of Florida.

To transact customs business as a broker.

V/P -Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
Date of Approved this 16th day of August 2002.

Signed this 16th day August 2002.

Signature: _____

RAFAEL FREIRE

OFFICER/DIRECTOR

INCORPORATOR

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