

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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**BASIC AMENDMENT** 

GREATNET EXPRESS INC.

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Division of Corporations

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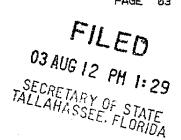
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GREATNET EXPRESS INC.
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  ARTICLE 5: Amended - The officers of the Corporation shall be:
Director President: & Vice-President: LAURO B. FREITAS - 1533 SW 18T WAY - SUITE 12 - DEERFIELD - FL 33441
Director Tress & Secretary: MARIA DO CARMO FREITAS - 1533 SW 1ST WAY - SUITE 12 - DEERFIELD - FL 33441
ARTICLE 8: ADDED - SUBSCRIBERS HEN MAILIEG & DIVERZAL ADDRESS; 1513 EN 151 MAY - SUITE 12 - DESCRIBERS
The name and street address and the number of shares of stock, subscribed to by each owner of the stock
LBF TRANSPORTATION, INC 1533 SW 1ST WAY - SUITE 12 - DEERFIELD BEACH - FL 33441 - 100 % SHARES
ARTICLE 6 AMENDED- DIRECTORS - The Director(s) of the Corporation: LAURO B FREITAS & MARIA DO CARMO FREITAS
<b>SECOND:</b> 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 a follows:
THIRD: The date of each amendment's adoption:  AUGUST 4TH, 2003
135 dite of each attendent a adoption.
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 vot 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 04 day of AUGUST 19 2003
Signature  By the 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)
LAURO 8 FREITAS- DIRECTOR
Typed or printed name
DIRECTOR - PRESIDENT
Title