

FROM :

Division of Corporations

FAX NO. : 3055580318

Nov. 18 2002 07:54 AM P

Page 1 of 2

P02000087228

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000226941 1)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : ORLANDO PIFERRER  
Account Number : I19990000144  
Phone : (305)362-0031  
Fax Number : (305)558-0318

FILED  
02 NOV 18 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 NOV 18 AM 7:50  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**M.A.S. CUSTOM BROKER, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NC  
BEP  
11/18  
(3)

FROM :

FAX NO. : 3055580318

Nov. 18 2002 07:59AM P3

H02000226941

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

M.A.S. CUSTOM BROKER, INC

(present name)

P02000087228

(Document Number of Corporation (If known))

*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: *(indicate article number(s) being amended, added or deleted)*

Amend: Article I- Name of the Corporation  
The name of this Corporation shall be M.A.S. Customs  
Broker, Inc.

Amend: Article II-Nature of Business  
The primary nature shall be to transact Customs  
business as a broker.

**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:

H02000226941

FILED  
NOV 18 AM 10:39  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FROM :

FAX NO. : 3055580318

Nov. 18 2002 07:59AM P2

H02000226941

THIRD: The date of each amendment's adoption: November 15, 2002

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 18 day of November, 2002

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)

Argilio Martinez

(Typed or printed name)

President

(Title)

H02000226941