

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.

Tor

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : ORLANDO PIFERRER

Account Number : Il9990000144

: (305)362-0031 : (305)558-0318

Fax Number



BASIC AMENDMENT

M.A.S. CUSTOM BROKER, INC.

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

11/16/2002

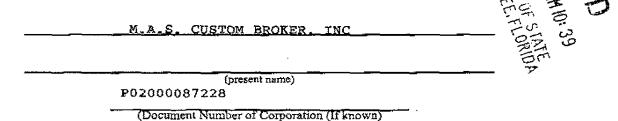
FROM:

FAX NO. : 3055580318

Nov. 18 2002 07:59AM P3

H02000226941

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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

THIRD:	: Т	he date of each amendment's adoption: November 15, 2002	
		Adoption of Amendment(s) (CHECK ONE)	
	V	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.	
,	Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Sienatur	<u>ر</u> د ا	Signed this 18 day of November , 2002	
.		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharkholders)	
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