

DAWN M. PIERCE

PO2000093786

September 11, 2002

Administration Director  
Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/17/02--01006--015  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To whom it may concern:

Enclosed please find an amendment form for articles of incorporation, along with a check in the amount of \$52.50. This covers the cost of the amendment, certified copy and certificate of status.

If there are questions please feel free to contact me at 954-432-3237.

Sincerely,

*Dawn Pierce*

FILED  
02 SEP 17 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 SEP 17 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DSM FREIGHT  
CONSOLIDATORS, INC.  
(present name)  
P02000093786  
(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)*

ARTICLE I      NAME  
  
CHANGE OF NAME TO:  
D & R TRADING AND SHIPPING, INC.

**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:

NO CHANGE

**THIRD:** The date of each amendment's adoption: 9/11/02.

**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 11<sup>TH</sup> day of SEPTEMBER, 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)

DAWN PIERCE

(Typed or printed name)

PRESIDENT/Incorporator

(Title)