

FROM : LAZARUS
Division of Corporations

FAX : (305) 220-1440

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PO2000118313

Florida Department of State
Division of Corporations
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HISPANIA INTERNATIONAL FREIGHT, INC.

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Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hispania International Freight, Inc.
PO2000118313
(PRESENT NAME)

2007 OCT - 1 AM 11:09
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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)

Directors shall now read as follows:

Diego Herrera President
20011 SW 128 St
Miami, Fl. 33196

Jennifer Herrera Vice-President
20011 SW 128 St
Miami, Fl. 33196

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.

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THIRD: The date of each amendment's adoption: November 27, 2007

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 for each voting group entitled to vote separately on each 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 28 day of SEPTEMBER, 2007.

Signature



(By the Chairman or Vice Chairman of the 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)

Jennifer Herrera

Typed or printed name

President

Title

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