

## Florida Department of State

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## BASIC AMENDMENT

LBF TRANSPORTATION INC.

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Division of Corporations

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Glenda E. Hood Secretary of State

August 27, 2003

LBF TRANSPORTATION INC. 25 NE 2ND AVE SUITE F DEERFIELD BEACH, FL 33441US

SUBJECT: LBF TRANSPORTATION INC.

REF: P03000059360

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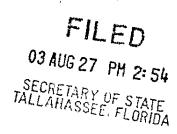
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Darlene Connell Document Specialist FAX Aud. #: H03000260287 Letter Number: 903A00048268 \* 08/27/2003 13:23 954

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



u	be transportation fic.		
-	(present name)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts he following articles of amendment to its articles of incorporation:			
	nendment(s) adopted: (indicate article number(s) being amended, added or deleted)  Amended - The officers AND directors of the Corporation shall be:		
Director Pres	eident & Tressurer: LAURO B. FREITAS - 1533 SW 1ST WAY - SUITE 12 - DEERFIELD - FL 33441		
Director Vica	a-Prasident & Secretary: MARIA DO CARMO FREITAS - 1533 SW 1ST WAY - SUITE 12 DEERFIELD - FL		
ARTICLE 9	: ADDED - SUBSCRIBERS MEM MAILING & PRISICAL ADDRESS: 1532 PM LET MAY - BUITE 12 - DEBMINICA - PA 33441		
The na	ame and street address and the number of shares of stock, subscribed to by each owner of the stock		
Ł	AURO B. FREITAS- 1533 SW 18T WAY - SUITE 12 - DEERFIELD BEACH - FL 33441 - 50 % SHARES		
N	Maria do Carmo Freitas - 1533 SW 1ST Way - Suite 12 - Deerfield Beach - Fl 33441 - 50% Shares		
SECOND: shares, prov follows:	If an amendment provides for an exchange, reclassification or cancellation of issued risions for implementing the amendment if not contained in the amendment itself, are as		
THIRD: T	he date of each amendment's adoption: AUGUST 4TH, 2003		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
۵	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.		

	separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
< /	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 an shareholder action was not required.
Si	igned this 04 day of AUGUST 19 2003 .
gnature ,	(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 B FREITAS- DIRECTOR
	Typed or printed name
	DIRECTOR - PRESIDENT
	Title

New mailing address: 1533 SW 1ST WAY-Suite 12 DEERFIELD BEACH, FL 33441