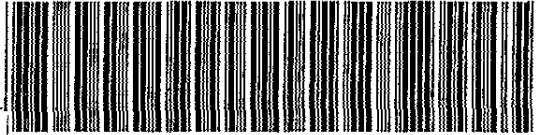


PO30000063609

(Requestor's Name)



300025849413

01/13/04--01059--002 **35.00

1/12/04
Account Number 262626091
Bertha
Phone 786 426 6219
American Freight Transport Inc.
7734 W 29th St #202
Hialeah State FL ZIP 33018

Internal Billing Reference

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
04 JAN 13 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
WPM
1/15/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AMERICAN FREIGHT TRANSPORT INC

(Present Name)

P03000063609

(Document Number of Corporation)

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)

1.- DELETED

Luis Tiel
7734 West 29 Lane # 202
Hialeah, FI 33018

PST

2.- ADDED;

David Rodriguez
6170 NW 163 St # 429
Hialeah, FI 33015

President/Treasury

Yosbany Castilla
1990 West 56 St. # 1326
Hialeah, FI 33012

V.President/Secretary

3.- Change of address:

Mailing Address: 1990 West 56 Street # 1326
Hialeah, FI 33012

FILED
04 JAN 13 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, Area as follows:

THIRD: The date of each amendment's adoption: 01/12/2004

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):

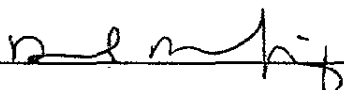
"The number of votes cast for the amendment(s) was/were sufficient For approval by _____"

☐ The amendment(s) was/were adopted by the board of directors without shareholder Action and shareholder action was not required.

XXXXX

☐ The amendment(s) was/were adopted by the incorporators without shareholder action And shareholder action was not required.

Signed this 12 day of January 2004.

Signature: 

(By a director, president or other officer- if directors or officers have not been selected,
By an incorporator- if in the hands of a receiver, trustee or other court appointed fiduciary,
By that fiduciary)

David Rodriguez

Typed or printed name of person signing

President

Title of person signing