

P04000/30204

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DIV OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT
TARGET FREIGHT INC**

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amend
11/17/04

Audit Number: H04000229824 3

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TARGET FREIGHT INC

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS OF THE CORPORATION.

1.1.- Manuel Estopinan, of 9919 West Okeechobee Rd, Apt. 533D, Hialeah Gardens, Florida 33016 has resigned his position of President. He has been appointed Secretary of the Corporation.

1.2.- Alier M. Paneque, of 9919 West Okeechobee Rd, Apt. 533D, Hialeah Gardens, Florida 33016 has been appointed President of the Corporation and elected as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on November 17th, 2004.

THIRD: ADOPTION OF AMENDMENT:

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast in favor of adoption was sufficient for approval.

Signed this 17th day of November, 2004, AD.

Signature: _____

Printed name: _____

Title: _____

Audit Number: H04000229824 3