

P05000057575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

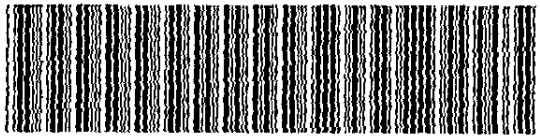
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700074440717

05/15/06--01033--022 **52.50

Amend

T. Roberts MAY 22 2006

FILED
06 MAY 15 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BREIZ LOGISTICS CORPORATION

DOCUMENT NUMBER: P05000057575

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CATHERINE WILSON

(Name of Contact Person)

BREIZ LOGISTICS CORPORATION

(Firm/ Company)

16101 SW 84 COURT

(Address)

MIAMI FLORIDA 33157

(City/ State and Zip Code)

For further information concerning this matter, please call:

CATHERINE WILSON

(Name of Contact Person)

at (305) 463-9008

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BREIZ LOGISTICS CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P05000057575

(Document number of corporation (if known))

FILED
06 MAY 15 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(N/A)

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III. (amended) The name and address of the Corporation's registered agent is:

CATHERINE WILSON,

16101 SW 84 COURT, MIAMI FLORIDA 33157

Article IIIX. (added) NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. By this Article, Breiz Logistics Corporation is empowered to transact customs business as a licensed Customs House Broker, freight forwarder, importer, exporter, purchaser, and consultant; but not limited to these specifics.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(N/A)

(continued)

