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T. Roberts MAY 22 2006

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# **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BREIZ LOG	ISTICS CORPORATION	i	
DOCUMENT NUMBER: P05000057575	· · ·		
The enclosed Articles of Amendment and fee are	e submitted for filing.	•	
Please return all correspondence concerning this	matter to the following:		
CATHERINE WILSON			
(Name of	Contact Person)		
BREIZ LOGISTICS CORE	PORATION		
(Firm	n/ Company)		
16101 SW 84 COURT			
(,	Address)		
MIAMI FLORIDA 33157			
	te and Zip Code)		
For further information concerning this matter, p	lease call:		
CATHERINE WILSON	at ( 305 ) 463-90	008	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)	
Enclosed is a check for the following amount:			
☐\$35 Filing Fee	1 \$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	Street Address Amendment Section Division of Corporations Clifton Building		

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation of

### BREIZ LOGISTICS CORPORATION

OF MAY 15 PM 3:36 (Name of corporation as currently filed with the Florida Dept. of State)

P05000057575

(Document number of corporation (if known)

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

### <u>NEW CORPORATE NAME (if changing):</u>

(N/A)	١		
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(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 ex	cchange, r	reclassification,	or cancellation of	of iss	ued s	hares,	provisio	ons
for implementing	g the amendmen	nt if not co	ontained in the a	amendment itself	f: (if i	not app	plicable,	indicate	N/A)
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(N/A)				
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	(continued)		<del></del>	 

The date of each amendment(s) adoption: March 29, 2006
Effective date if applicable: March 29, 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 east 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.
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)
CATHERINE WILSON
(Typed or printed name of person signing)

FILING FEE: \$35

PRESIDENT, BREIZ LOGISTICS CORPORATION
(Title of person signing)