

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FREEWAY TRANSPORT, CORP.

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Ps 3/20/06
Amended 3/17/2006

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FREEWAY TRANSPORT, CORP.

(Present name)

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:

March 16, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H06000071717 3**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **11155 S. Terradas Ln - Boca Raton, FL 33428**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jason Henrique de Souza President	P.O. Box 276264 Boca Raton, FL 33427
Jeferson Lugarini Vice-President	4183 Crystal Lake Dr Pompano Beach, FL 33064

Second: date of adoption of the amendments.

The date of adoption of the amendments was March 16, 2006.

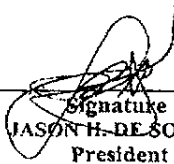
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

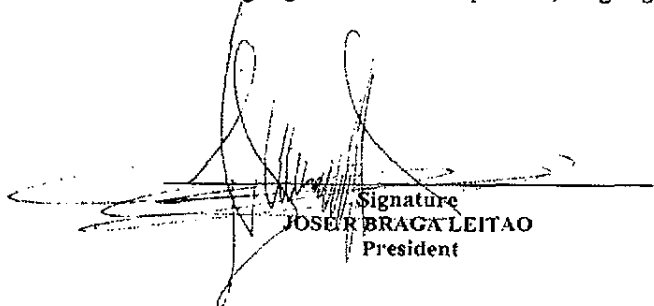
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 16, 2006.


Signature
JASON H. DE SOUZA
President

The resigning officer of this corporation, resigning on this date, is:


Signature
JOSE R BRAGA LEITAO
President



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