

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO. : 3052201440

Mar 20 2008 03:02PM P1
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P05000166653

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Division of Corporations
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Amend

3/20/2008 11:12 AM

FROM : HAZARUS
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FAX NO. : 3052201440
3/20/2008 1:44 PAGE 001/001

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March 20, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FREIGHT AGENT, CORP
4201 NW 57TH AVE
MIAMI, FL 33168

SUBJECT: FREIGHT AGENT, CORP
REF: P05000166653

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re fax the complete document, including the electronic filing cover sheet.

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Lina Roberts
Regulatory Specialist II

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RECEIVED
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H08000071809

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
08 MAR 20 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Freight Agent, CorpPos 000 166653

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete Nicole Bachoo as President, and registered Agent
change Serge E Casimir to President, and director

New Registered Agent

Serge E Casimir

14201 NW 5 ave Miami FL 33168

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, are as follows.

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THIRD: The date of each amendment's adoption: 3-20-2008

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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast 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.Signed this 20 day of March, 2008.

Signature

Serge E. Casimir(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Serge E. Casimir

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Serge E. Casimir

Registered Agent Signature

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