

P070000043731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

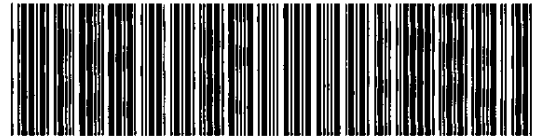
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800181594698

06/08/10--01032--003 \*\*35.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUN -8 AM 10: 57

Amend  
@ 6/10/10

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LOGISTICS FREIGHT SOLUTIONS INC.

DOCUMENT NUMBER: P07000043731

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

Please return all correspondence concerning this matter to the following:

MICHELLE GONZALEZ

Name of Contact Person

TORRES & VADILLO LLP

Firm/ Company

11402 NW 41 ST STE 202

Address

DORAL, FL 33178

City/ State and Zip Code

jcrespo@interworldfreight.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NOELIA RAMOS

Name of Contact Person

at ( 305 )

485-9700

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

LOGISTICS FREIGHT SOLUTIONS, INC.

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

P07000043731

(Document Number of Corporation (if known))

FILED IN STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUN -8 AM 10:57

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

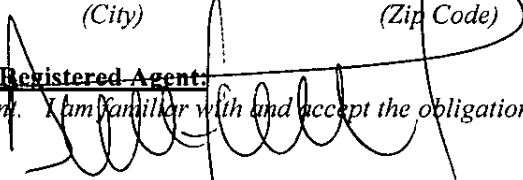
Name of New Registered Agent: ANDRES LOPERA

New Registered Office Address: 8225 NW 80 ST  
(Florida street address)

MIAMI, Florida 33166  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name and address of each officer/director being added:**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	John Crespo	8225 NW 80 St Miami, Fl 33166	Removed
VP	Andres Lopera	8225 NW 80 St, Miami, Fl 33166	Removed
P	Andres Lopera	8225 NW 80 St, Miami, Fl 33166	Add
T	Graciela Crespo	8225 NW 80 St, Miami, Fl 33166	Add
Sec	Lina Lopera	8225 NW 80 St, Miami, Fl 33166	Add

The date of each amendment(s) adoption: 05/20/2010

(date of adoption is required)

Effective date if applicable: 05/20/2010

(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were adopted 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 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.

Dated \_\_\_\_\_

5/20/10

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)

JOHN CRESPO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)