

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name

: BERRIZ & GIRALDO P.A.

Account Number: I19990000017

Phone

: (305)485-9300

Fax Number : (305)485-1098

OR AMND/RESTATE/CORRECT OR O/D RESIGN

MAGESTIC FREIGHTWAYS, CORP.

Certificate of Status	0
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Page Count	03
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BERRIZ&GIRALDO

HO9 000 135 295.
ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF

MAGESTIC FREIGHTWAYS, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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)

ARTICLE I CORPORATE NAME

THE NAME OF CORPORATION IS:

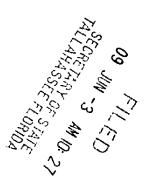
MAGESTIC FREIGHTWAYS, CORP.

CHANGE:

MAGESTIC COMMERCIAL REAL ESTATE, CORP.

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:

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 Hog 000 135 2953.



3054851098

BERRIZ&GIRALDO

HO9 UOD 135 2953.

THIRD:

The date each amendment's adoption:

FOURTH:

Adoption of Amendment(s) (CHECK ONE)

- X- 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 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.

Signed this

day of June 2009

Signature

(By the chairman or vice chairman of the board of 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)

Typed or printed name

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.

Registered agent signature

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