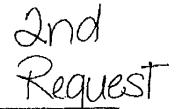


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EXPITED FREIGHT SERVICES, INC.

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December 7, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPITED FREIGHT SERVICES, INC. 7225 NE 25TH ST. SUITE 305 MIAMI, FL 33122

SUBJECT: EXPITED FREIGHT SERVICES, INC.

REF: P07000104684

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

One of the boxes regardin Adoption of Amendment(s) must be checked.

Please return your document, along with a copy of this letter, within 6D days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne Senior Section Administrator FAX Aud. #: H07000292809 Letter Number: 407A00069098

2007 DEC -7 AM 8: 00
SECRETARY OF STATE
TALL AHASSEE. FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

FILED O7 DEC-7 PM 2:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

·	EXPITED FREIGHT SERVICES, INC.
. ;	(Name of cornoration as currently filed with the Florida Dept. of State)
	P07000104684
-	(Document number of corporation (if known)
	provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation owing amendment(s) to its Articles of Incorporation:
EW CORPO	PRATE NAME (if changing):
	<u>*</u>
Must contain the v A professional cor	vord "corporation", "company" or "incorporation" or the abbreviation "Corp.", "Inc." or "Co.") poration must contain the word "chartered", "professional association." or the abbreviation "P.A.")
AMENDMEN and/or Article T	IS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) itle(s) being amended, added or deleted: (BE SPECIFIC)
ANTHONY LU	DEIRO PRESIDENT (DELETED) MUDEZ PINZON PRESIDENT (ADDED)
7225	NE 25th Street, ste. 305
Wildi.	111,12 3312
· · · · · · · · · · · · · · · · · · ·	
<u></u>	
	(Attach additions pages if necessary)
if an amendmen implementing ti	at provides for exchange, reclassification, or cancellation of issued shares, provisions for no amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(Continued)

A Die Gi	the or each amenoments) anobiton:
Effect	ive date if applicable: 12-5-07
	(no more than 90 days after amendment file date)
Adopt	ion of Amendment(s) (CHECK ONE)
Ø	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 cast for the amendment(s) was/were sufficient for approval b
	(Voting group)
٥	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 action and action and action act
••	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)
,	ANDRES BERMUDEZ PINZON
	(Typed or printed name of person signing)
	PRESIDENT
-	(Title of person signing)