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C.COULLETTE

MAY 21 2010

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BORDERS USA FREIGHT FORWARDER, INC

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
BORDERS USA FREIGHT FORWARDER, INC

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: **648 NW 130 WAY – PEMBROKE PINES, FL 33028**

ARTICLE VI: The new president is:

**ROBERTO CESAR
PRESIDENT**

**648 NW 130 WAY
PRMBROKE PINES , FL 33028**

THIRD: The amendment was adopted by all shareholders of the corporation, on the
DAY 20 OF MAY OF 2010


**ROBERTO CESAR
PRESIDENT**

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