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COVER LETTER

TO: Amendment Section **Division of Corporations**

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NAME OF CORPORATION: INTEGRATED FREIGHT CORPORATION

DOCUMENT NUMBER: P10000068160

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Henry P. Hoffman
Name of Contact Person
4801 Gulf Blvd, #208
Address
St. Pete Beach, FL 33706
City/ State and Zip Code
hankhoffman73@yahoo.com
E-mail address

For further information concerning this matter, please call:

Jackson L. Morris

(813) 892-5969

Name of Contact Person

Area Code & Daytime Telephone Number

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

☑ \$35 Filing

☐\$43.75 Filing

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Mailing Address Amendment Section Division of Corporations P.O. Box 6327

Taliahassee, FL 32314

Street Address Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Sea of Land

EXHIBIT "A"

15 DEC 30 PM 1: 32

Articles of AmendmentSECRETARY OF STATE
TO TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

INTEGRATED FREIGHT CORPORATION
Document Number: P10000068160

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

E. Amending Articles

Article IV Shares

The authorized shares of the Corporation are:

Five Billion (5,000,000,000) Shares of Common Stock, \$0.001 par value per share: and

The number and series of each class of preferred stock, and the preferences, limitations, and relative rights thereof, and the number of shares of preferred stock subject to the future determination by the board of directors of its preferences, limitations, and relative rights shall remain unchanged hereby.

For purposes of compliance with Section 14 of the Securities Exchange Act of 1934, the effective date of these Articles of Amendment shall be twenty days following the first mailing of an information statement satisfying the requirements of Schedule 14C promulgated under said act.

The date of adoption of the amendment is December 10, 2015.

Adoption of Amendment(s): The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: December 10, 2015

David N. Fuselier

Chief Executive Officer authorized hereunto