

FEB-09-2013 08:46 From:  
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DIVISION OF CORPORATIONS

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : KRISJOENNA SERVICES, INC.  
Account Number : T20080000033  
Phone : (305) 644-3055  
Fax Number : (305) 644-3052

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BRIAN FREIGHT INC**

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13 FEB 11 AM 8:01

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend  
CUS*

FEB 11 2013  
T. LEWIS

**FILED**

**2013 FEB 11 PM 2:20**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BRIAN FREIGHT INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, 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)

**Delete:**

Principal and Mailing:

6500 KENDALE LAKE DR STE110  
MIAMI, FL 33183

**NEW Principal and Mailing**

**5325 WEST 22 COURT  
HIALEAH, FL 33016**

**PRESIDENT**

**JAN HERNANDEZ ALONSO**

**6500 KENDALE LAKE DR STE110  
MIAMI, FL 33183**

**ADD:**

**PRESIDENT**

**BELKYS LEON**

**5325 WEST 22 COURT  
HIALEAH, FL 33016**

**Directors shall now read as follows**

**PRESIDENT**

**BELKYS LEON**

**5325 WEST 22 COURT  
HIALEAH, FL 33016**

**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.

**THIRD:** The date of each amendment's adoption: **February 5, 2013**

**FOURTH:** Adoption of amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number o 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 for each  
Voting group entitled to vote separately on each 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 February 5, 2013

Signature   
(By the chairman or Vice Chairman of the 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)

**BELKYS LEON**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
Title