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ALEXANDER ZOUZOULAS, P.A.

Attorney at Law  
1105 E. Concord Street  
Orlando, Florida 32803  
(407) 648-8554

FILED  
97 FEB 21 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 18, 1997

Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

300002094063--8  
-02/21/97--01026--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Global Freight Services International, Inc.

Dear Sir or Madam:

Enclosed please find our check number 003486 in the amount of \$35.00 as payment of the filing fee for the attached Articles of Amendment to Global Freight Services International, Inc.'s Articles of Incorporation.

If you have any questions, please do not hesitate to contact our office.

Very Truly Yours,

ALEXANDER ZOUZOULAS

AZ/wes

Enclosures

Amend

VS FEB 25 1997

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
GLOBAL FREIGHT SERVICES INTERNATIONAL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Amendments to its Articles of Incorporation.

**FIRST:** ARTICLE VI  
Amended  
BOARD OF DIRECTORS

The name and address of the Directors of this corporation are:

Nadim Elkareh: 11500 Westwood Blvd., #527, Orlando, Florida 32821  
Nader Elkareh: 11500 Westwood Blvd., #527, Orlando, Florida 32821

Amended and adopted this 20<sup>th</sup> day of January, 1997.

**SECOND:** ARTICLE VII  
New  
Shareholders

The shares of outstanding common stock of this corporation belong to the following persons in the amounts set opposite their names:

Nadim Elkareh - 67 shares

Nader Elkareh - 33 shares

Adopted this 20<sup>th</sup> day of January, 1997.

**THIRD:** ARTICLE VIII  
New  
Officers

The name and address of the Vice-President and Treasurer of this Corporation is:

Nader Elkareh, 11500 Westwood Blvd., #527, Orlando, Florida 32821

Adopted this 20<sup>th</sup> day of January, 1997.

  
NADIM ELKAREH, PRESIDENT

Signed this 20<sup>th</sup> day of January, 1997

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CERTIFICATE OF COMPLIANCE

Nadim Elkareh and Nader Elkareh, being the shareholders of Global Freight Services International, Inc., hereby certify that they have complied with Section 607.0704, Florida Statutes and have given their written consent to the attached amendments to the Articles of Incorporation of Global Freight Services International, Inc.

  
NADIM ELKAREH

  
NADER ELKAREH

Dated this 20th day of January, 1997.