

P95000079188

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. C.T.S. Freight, Corp.

(Corporation Name)

P95000079188

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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105.00 **35.00

OTHER FILINGS	
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<input type="checkbox"/>	Name Reservation

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DIVISION OF CORPORATIONS
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Examiner's Initials

202

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C.T.S. FREIGHT, CORP.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as follows:

President:	Paulo Barboza
Secretary:	Paulo Barboza

SECOND: The Officers of the Corporation shall be amended to state:

President:	Eduardo Marinho
Secretary:	Eduardo Marinho
Treasurer:	Eduardo Marinho

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: The Director(s) of the Corporation shall be:

Eduardo Marinho

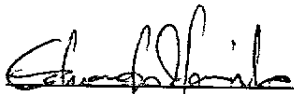
whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 9 September 1999.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 September 1999.



Eduardo Marinho, Chairman of the Board of Directors



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