

P 950000 79236

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 23 PM 4:22

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FREEWAY ENTERPRISES INC.

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Amendment
07-23-07



July 23, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FREEWAY ENTERPRISES INC.
1411 N. PALM AVE.
PEMBROKE PINES, FL 33026US

SUBJECT: FREEWAY ENTERPRISES INC.
REF: P95000079236

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Darlene Connell
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314



July 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FREEWAY ENTERPRISES INC.
1411 N. PALM AVE.
PEMBROKE PINES, FL 33026US

SUBJECT: FREEWAY ENTERPRISES INC.
REF: P95000079236

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Darlene Connell
Document Specialist

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
FREEWAY ENTERPRISES INC.

ARTICLE V

THE ADDRESS OF THIS CORPORATION IS NOW:

17690 NW 78 AVENUE UNIT 104 MIAMI, FL 33015

This amendment was approved on 07/18/2007.

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE AS
OF NOW:

PRESIDENT: RONALDO DA ROCHA, 17690 NW 78 AVENUE UNIT 104
MIAMI, FL 33015

VICE PRESIDENT: ARMINDO M. FERNANDES, 17690 NW 78 AVENUE UNIT
104 MIAMI, FL 33015

SECRETARY: RONALDO DA ROCHA, 17690 NW 78 AVENUE UNIT 104
MIAMI, FL 33015

TREASURER: RONALDO DA ROCHA, 17690 NW 78 AVENUE UNIT 104
MIAMI, FL 33015

This Amendment was approved on 07/18/2007

THESE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR
APPROVAL.

SIGNED THIS 18 DAY OF JULY 2007

SIGNATURE


RONALDO DA ROCHA, PRESIDENT /CHAIRMAN

SIGNATURE


ARMINDO M. FERNANDES/ VICE PRESIDENT

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TALLAHASSEE, FLORIDA