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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 487-6897

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

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BASIC AMENDMENT

INTERTECH INTERNATIONAL CARGO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Amend  
sf 10/13/98

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**

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**INTERTECH INTERNATIONAL CARGO, INC.**

**FIRST:**

Article V - The name and post office address of the registered agent is amended to read as follows:

Lorena De Roman  
8287 NW 56 Street  
Miami, FL 33166

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Lorena De Roman  
Lorena De Roman - Registered Agent

**SECOND:**

Article VI - The name and post office address of the person who is to serve as director is:

President  
Lorena De Roman  
8287 NW 56 Street  
Miami, FL 33166

The amendments were adopted on October 8th, 1998

The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Lorena De Roman  
Lorena De Roman  
President / Chairman

Signed this day 9th of October, 1998.

Prepared by: Lorena De Roman  
8287 N.W. 56 Street  
Miami, Fl. 33166  
305-448-3898

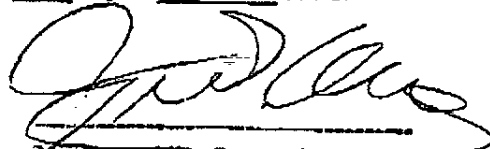
**PAGE TWO**  
**ARTICLES OF AMENDMENT**

STATE OF FLORIDA)

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Lorena De Roman to me known to be the person above described and who executed the above and foregoing agreement freely and voluntarily and that the statements therein contained are true and correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 9 day of Oct 1998.

  
Notary Public, State of Florida

My Commission expires



OFFICIAL SEAL  
Pilar P. Alonso  
OC# 726630  
My Comm. Expires March 22, 2002