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## ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF FREIGHT RATE, INC.

SECRETARY OF SHIP Articles Pursuant to the provisions of FSA §607.1006, Freight Rate, Inc. adopts the following of Amendment to its Articles of Incorporation:

- Article IV of the Articles of Incorporation is amended to read in its entirety as follows: 1.
  - The total number of authorized shares of the capital stock of this corporation is 2,500,000 shares of common stock with a par value of \$.0001 per share.
- 2. The date of adoption of the amendment was August 10, 1998.
- The Amendment was adopted by duly approved shareholder action in accordance with the provisions of FSA §607.1003. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.
  - 4. The Amendment will be effective upon filing.

Date: August 11, 1998

FREIGHT RATE, INC.,

a Florida corporation