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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
U.S. 1 CUSTOMS BROKERS, INC.**

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8/20/2013
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF U.S. 1 CUSTOMS BROKERS, INC.**

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Pursuant to the provisions of Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, the undersigned hereby provides the following amendment to the Articles of Incorporation of U.S. 1 CUSTOMS BROKERS, INC., a Florida corporation (the "Corporation") and assigned document number: P96000093741.

1. ARTICLE VII of the Articles of Incorporation of U.S. 1 CUSTOMS BROKERS, INC. is amended to read as follows:

ARTICLE VII – BOARD OF DIRECTORS

The Board of Directors shall consist of not less than one (1) nor more than fifteen (15) persons, elected by the membership at the annual meeting. The members of the Board of Directors, who shall now serve until the next annual meeting of the membership shall be:

NAME	ADDRESS
Michael Maranzana	6625 Anderson Road Tampa, Florida 33634
Louis Maranzana	112 Coveridge Lane Longwood, Florida 32779

2. ARTICLE IX of the Articles of Incorporation of U.S. 1 CUSTOMS BROKERS, INC. is amended to read as follows:

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ARTICLE IX – Address

The street address of the registered office of the Corporation in the State of Florida shall now be:

311 South Missouri Avenue
Clearwater, Florida 33756

and the name of its Registered Agent at such address is:

GARY W. LYONS, ESQUIRE

This corporation may have and establish offices, conduct business and promote its objectives within any part of the State of Florida, or in any state, District of Columbia, and Territories and colonies of the United States and in foreign countries, as the Directors may designate.

3. ARTICLE XII of the Articles of Incorporation of U.S. 1 CUSTOMS BROKERS, INC. shall be included and read as follows:

ARTICLE XII – Officers

The corporation shall be managed by a President, a Vice President, a Secretary and a Treasurer.

The following persons shall now serve as Officers of said Corporation as follows:

President:	LOUIS MARANZANA
Vice President:	MICHAEL MARANZANA
Secretary:	LOUIS MARANZANA
Treasurer:	MICHAEL MARANZANA

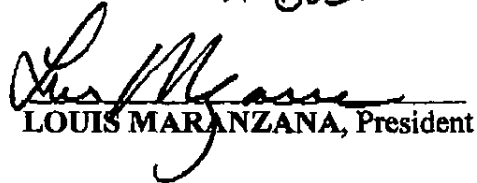
The duties of each Officer shall be determined from time to time by the By-Laws and by the Board of Directors.

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4. The foregoing amendments were adopted by the Shareholders and Directors of this Corporation on June 6, 2013.

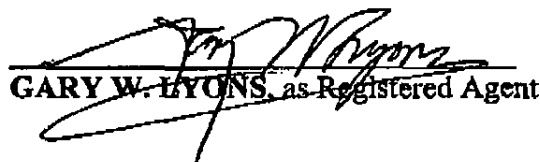
IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 8th day of AUGUST, 2013.


LOUIS MARANZANA, President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 14th day of August, 2013.


GARY W. LYONS, as Registered Agent

Prepared By:
McFarland, Gould, Lyons,
Sullivan & Hogan, P.A.
Gary W. Lyons, Esq.
FBN: 0268186
311 S. Missouri Avenue
Clearwater, FL 33756
(727) 461-1111

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