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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AMEX INTERNATIONAL FREIGHT FORWARDERS CORP

AUDIT NUMBER.....H97000018938

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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*Amendment*  
*11/14/97*  
*DC*

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EMPIRE CORPORATE KIT

P.01/04

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TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694 FAX #: (305) 541-3770

NAME: AMEX INTERNATIONAL FREIGHT FORWARDERS CORP

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 13, 1997

AMEX INTERNATIONAL FREIGHT FORWARDERS CORPORATION  
8341 NW 54 ST.  
HOLLYWOOD, FL 33166

SUBJECT: AMEX INTERNATIONAL FREIGHT FORWARDERS CORPORATION  
REF: P96000098061

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

- ① The capacity of the person signing the document must be typed or printed beneath or opposite the signature.
- ② Please state Articles being amended under section entitled FIRST: AMENDMENT ADOPTED).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000018938  
Letter Number: 497A00054725

SECTION OF CORPORATIONS

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(3)

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMEX INTERNATIONAL FREIGHT FORWARDERS CORPORATION.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

**FIRST:** Amendment adopted: Exchange

**Article VI NEW BOARD OF DIRECTORS**

Directors.

NAME

ADDRESS

Artur M. Da Costa

3300-191 ST Apt 417 Aventura

President - Treasurer

Miami, FL 33180

Francisco F. De Menezes

Ave Profesor Joa Machado #2811

Vice-President - Secretary

Natal RN, Brazil 59078340

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
5545 S.W. 8 ST Ste 207  
MIAMI, FL 33134  
TEL: (305) 265-1566

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**THIRD:** The date of each amendment's adoption November 12, 1997

**FOURTH:** Adoption of Amendment

(X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

( ) The amendment was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

"The number of votes cast for the amendment was/were sufficient for approval by Artur M. Da Costa & Francisco F De Menezes.

( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of November , 1997.

Signature

Artur M. Da Costa  
President

Signature

Francisco F. De Menezes  
Vice President

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