

2/25/98

P96000098061

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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.....H98000003858  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
DEL.METHOD.. FAX  
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2/25/98

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 26, 1998

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

SUBJECT: AMEX INTERNATIONAL FREIGHT FORWARDERS CORPORATION  
REF: P96000098061

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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. #: H98000003858  
Letter Number: 898A00010887

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2/25/98

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 27, 1998

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

SUBJECT: AMEX INTERNATIONAL FREIGHT FORWARDERS CORPORATION  
REF: P96000098061

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PLEASE DELETE THE FOLLOWING FROM SECTION ENTITLED FIRST: 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:, UNLESS YOU WISH FOR THIS TO BE APART OF ARTICLE I.

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. #: H98000003858  
Letter Number: 498AG0011131

H98000003858

**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 I CORPORATE NAME

**AMEKS INTERNATIONAL FREIGHT FORWARDERS CORPORATION**

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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H9800000 3858

**SECOND:** The date of each amendment's adoption February 26, 1998

**THIRD:** 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 26 day of February, 1998.

Signature

Artur M. Da Costa  
President

H 9800000 3858