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August 27, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-09/02/97--01145--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

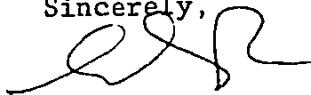
Re: A.M.S. INTERNATIONAL FREIGHT (USA), INC.

Gentlemen:

Enclosed is check in the amount of \$35.00 as filing fee for Articles of Amendment for the above corporation changing the corporate name to ANGLO-AMERICAN FREIGHT SYSTEMS, INC. Please send to me some confirmation of this filing and the change of name.

Thank you.

Sincerely,



Gene S. Rosen

GSR/cw  
Encl.

FILED  
97 SEP -2 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LST  
9-10-97

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

A.M.S. INTERNATIONAL FREIGHT (USA), INC.

FILED  
97 SEP -2 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(present name)

*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: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME

The name of the corporation shall be:

. ANGLO-AMERICAN FREIGHT SYSTEMS, INC.

**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:

**THIRD:** The date of each amendment's adoption: August 28, 1997.

**FOURTH:** Adoption of Amendment(s) (check one)

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

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

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

\_\_\_ The amendment(s) 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(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

(continued)

Signed this 28th day of August, 19, 97.

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

DAVID J. COX

(Typed or printed name)

President

(Title)