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## EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Āddress (305) 444-4994 CORAL GABLES, FL 33134 Phone # City/State/Zip OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): AAA INTERNATIONAL FREIGHT FORWARDING GROU! (Document #) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Mail out Photocopy Certificate of Status Will wait AMENDMENTS. NEW FILINGS Profit Amendment . NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION

QUALIFICATION

Limited Partnership

Examiner's Initials

Reinstatement Trademark

Foreign

Other

CR2E031(9/92)

Annual Report

Fictitious Name

Name Reservation

### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

**OF** 

#### AAA INTERNATIONAL FREIGHT FOWARDING GROUP, INC.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new name of the corporation should be

#### PHOENIX TRANSCONTINENTAL CARGO LOGISTICS, INC.

**ARTICLE VII:** The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

SASCHA\_IBARRA PRESIDENT 7974 NW 66<sup>TH</sup> ST MIAMI FL 33166

SECOND: The amendment was adopted by all shareholders of the corporation on the 30<sup>TH</sup> DAY OF JANUARY 2006

SASCHA IBARRA

PRESIDENT

2006 FEB - 6 PM 12: 33
TALLAHASSEE, F STATE