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REPLY TO:
P.O. Box 550587
Jacksonville, Florida
32255-0587

July 18, 1997

Attention: Amendments Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Unishippers of Nassau, Inc.
Worldwide Freight Consultants, Inc.

400002244244--2
-07/22/97--01112--018
*****35.00 *****35.00


Ladies and Gentlemen:

Enclosed herewith is an original Certificate of Amendment to the Articles of Incorporation to be filed in the Secretary of State's office on behalf of the above corporation. Also enclosed are a copy of the Amendment to be file stamped by your department and returned to us and our check for \$35.00 to cover filing fees.

If you have any questions concerning this document, please contact me.

Very truly yours,

WALKER & KOEGLER, P.A.


Peggy Adolphson
Legal Assistant

pa
Enclosures

FILED
97 JUL 22 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
UNISHIPPERS OF NASSAU, INC.**

UniShippers of Nassau, Inc., a Florida corporation, under its corporate seal and under the hand of its President and Secretary, hereby certifies that:

The following amendment was adopted on 7-1-97, 1997, by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendment, in accordance with Florida Statutes Section 607.1003 (1996). The number of votes cast was sufficient for approval.

RESOLVED, that the Articles of Incorporation be amended in the following particulars: Article I will be deleted and the following language inserted in its place:

ARTICLE I.

The name of the corporation shall be: WORLDWIDE FREIGHT CONSULTANTS, INC.

FURTHER RESOLVED, that the President and Secretary be, and they hereby are, authorized and directed to file a Certificate of Amendment with the State of Florida Division of Corporations to effectuate such amendment.

UNISHIPPERS OF NASSAU, INC.

[Corporate Seal]

By: [Signature]
David M. Nebus
President and Secretary

STATE OF FLORIDA)

COUNTY OF St. Johns)

The foregoing Certificate of Amendment was acknowledged before me this 15th day of July, 1997, by David M. Nebus, who is the President and Secretary of UniShippers of Nassau, Inc. and who is personally known to me or who has produced identification.

Rosemary D. Hines
Notary Public, State of Florida at Large
Notary's Stamped or Printed Name:
My commission expires: 2/15/01



Rosemary D. Hines
MY COMMISSION # CC594529 EXPIRES
February 15, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

 Personally known.
 Produced FLDL N120-173-67-001-9 as identification.
EX 1/1/04