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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: MBR FREIGHT FORWARDERS, INC.

AUDIT NUMBER.....H97000017580

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 22, 1997

MBR FREIGHT FORWARDERS, INC.  
3201 NW 116TH ST  
MIAMI, FL 33167

SUBJECT: MBR FREIGHT FORWARDERS, INC.  
REF: P97000031006

- 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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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. #: H97000017580  
Letter Number: 797A00051593

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DIVISION OF CORPORATIONS

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(2)

ARTICLES OF AMENDMENT

OF

MBR FREIGHT FORWARDERS, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article 1 is hereby amended to read as follows:

"The name of the corporation is EconoQuality Freight Forwarders, Inc."

2. The foregoing amendment was adopted on October 18, 1997, by unanimous resolution of the shareholders and directors of the corporation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment this 22nd day of October, 1997.

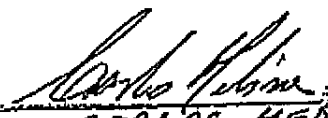
  
MANDEL POMERANC, Chairman of  
the Board of Directors

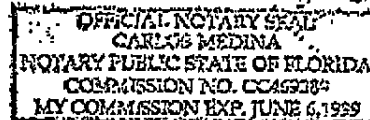
STATE OF FLORIDA)  
COUNTY OF DADE )

On this 22nd day of October, 1997, before me, the undersigned officer, personally appeared MANDEL POMERANC, personally known to me, or who produced a Florida Driver's License, for identification and who acknowledged that the information therein set forth is true and correct and that he executed the same for the purposes contained herein.

22th IN WITNESS WHEREOF, I hereunto set my hand and seal this  
day of OCTOBER, 1997.

My commission expires:

  
Print Name: CARLOS MEDINA  
NOTARY PUBLIC



attest/abr.sad

Prepared by: Michael A. Currea, Esq.  
8181 NW 36 St., Ste. 27-C  
Miami, FL 33166  
Tel. No. (305) 470-9335  
Fla. Bar No. 198455

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