CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-242-8062 • Fax (850) 222-1222 Art of Inc. File\_ LTD Partnership File Foreign Corp. File\_ L.C. File\_ Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal\_\_\_\_ Annual Report / Reinstatement\_\_\_\_ Cert. Copy\_ Photo Copy\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search\_ Fictitious Owner Search Signature. Vehicle Search Driving Record\_ UCC I or 3 File\_ Requested UCC 11 Search\_ Name Date UCC II Retrieval\_\_\_\_ Will Pick Up Walk-In \_\_ Courier\_

## ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF SPEEDY FREIGHT FORWARDING CORP.

Pursuant to the provisions of Section 607.1006, Fronta Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST:

Article V: Officers and Directors:

The named initial officer and director; Mikail Rojas has effectively resigned as officer and director. In his place the named officers and directors have been nominated and appointed:

Pedro Rojas, Jr.

2127 Brickell Avenue # 3005

Miami, Florida 33129

SECOND: The following Shares of the corporation have been issued:

PEDRO ROJAS, JR. ... One Hundred (100) Shares

THIRD: The foregoing amendment was adopted by the shareholder(s) of this corporation on October 31, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on October 31, 1997.

President

Secretary

State of Florida County of Dade

The foregoing instrument was acknowledged before me this 31st day of October, 1997, by PEDRO ROJAS, JR., who is personally known to me or who has produced his Florida Driver License as identification and who did take an oath

NOTARY PUBLIC, STATE OF

FLORIDA.
Name:

My Commission Expires:

CARLOS J. ARBOLEYA, JR.
MY COMMISSION # CC 483390
EXPIRES: November 29, 1999
Bonded Thru Notary Public Underwriters

SPEEDY-FR (J3097)