

P97000104861

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**BASIC AMENDMENT**

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**OCEANIC FREIGHT FORWARDERS INTERNATIONAL, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 13, 2003

OCEANIC FREIGHT FORWARDERS INTERNATIONAL, INC.  
8342 N.W. 56TH STREET  
MIAMI, FL 33166

SUBJECT: OCEANIC FREIGHT FORWARDERS INTERNATIONAL, INC.  
REF: P97000104861

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
OCEANIC FREIGHT FORWARDERS INTERNATIONAL, INC.

All the stockholders of OCEANIC FREIGHT FORWARDERS INTERNATIONAL, INC. A Florida Corporation under its corporate seal and the hand of its President: OMAR FARIETTA, hereby certify as follows:

CLAUSE I

That all the Shareholders of OCEANIC FREIGHT FORWARDERS INTERNATIONAL, INC. in response to a call and notice of meeting, held on November 4, 2003, at 8342 NW 56 Street, Miami, Fl. 33166, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending, Articles VII, IX and XI of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE VII  
REGISTERED AGENT

The name and address of the new Registered Agent, will be:  
Omar A. Farietta R. located at: 8342 NW 56 Street, Miami, Fl. 33166

SECOND:

ARTICLE IX  
DIRECTORS

The name and address of the New Board of Directors, will be:

NAME & TITLE	ADDRESS	TITLE
OMAR A. FARIETTA R.	8080 w 26 CT. # 103 Hialeah, Fl. 33016	PRESIDENT

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THIRD:

ARTICLE XI  
SUBSCRIBERS

NAME	TITLE	SHARES
OMAR A. FARIETTA R.	PRESIDENT	-100%-

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day Oct. 08, 2003 at Miami, Florida

OCEANIC FREIGHT FORWARDERS INTERNATIONAL, INC.  
A Florida Corporation

  
\_\_\_\_\_  
OMAR A. FARIETTA  
PRESIDENT

**CERTIFIED OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submit the following statement in designating the registered office / registers agent, in the State of Florida.

1.- The name of the corporation is:

OCEANIC FREIGHT FORWARDERS INTERNATIONAL, INC.


2.- The name of the address of the registered agent and office is:

OMAR A FARIETTA R.  
8342 NW 58 STREET  
MIAMI, FL. 33166

Signature: 

OMAR A FARIETTA  
PRESIDENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
OMAR A FARIETTA