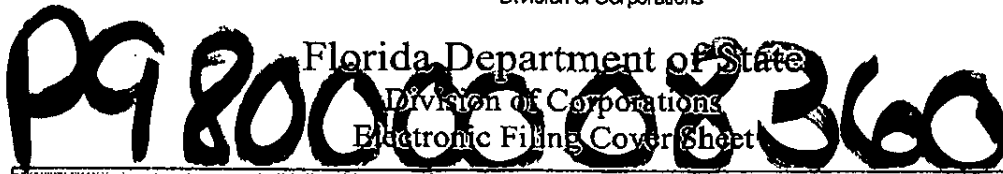


3/10/2017

Division of Corporations



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(((H17000067214 3)))



H170000672143ABC

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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC  
Account Number : I20070000033  
Phone : (305)649-7040  
Fax Number : (305)643-3237

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Araicaisabel@gmail.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FLORIDA INTERNATIONAL FORWARDERS, INC**

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T. LEMIEUX

MAR 13 2016

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FLORIDA INTERNATIONAL FORWARDERS, INC**

(Name of corporation as currently filed with the Florida Dept. of State)

**P98000008360**

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida *Profit Corporation*  
Adopts the following amendment(s) to its Articles of Incorporation:

**ARTICLE III PURPOSE**

The purpose of this business will be able to manage and access transactions in Customs;  
like reports, payments, handling merchandise, make payments directly to the customs,  
working as Broker assisting to the different clients, this Corporation will work as a  
Customs House Broker operating any or all lawful business.

**ARTICLE VIII BOARD OF DIRECTORS**

Please add to:

DANIEL CABALLERO  
12900 SW 111 AVE  
MIAMI, FL 33176

VICE-PRESIDENT

2017 MAR 10 A 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Adoption of Amendment(s) (CHECK ONE)**

\_\_\_\_\_The amendment(s) was/were approved by the shareholders. The numbers of votes cast for  
The amendment(s) by the shareholders was/were sufficient for approval.

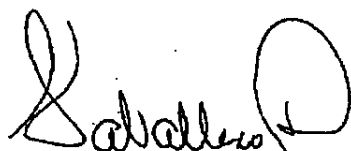
\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting group. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(Voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this, January 23<sup>rd</sup>, 2017.



JOSE CABALLERO

President

(Title of person signing)

(By a director, president or other officer if directors or officers have not been Selected, by an incorporator if in the hands of a receiver, trustee, or other court Appointed fiduciary by that fiduciary).