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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX #: (305) 716-0346

NAME: ATM INTERNATIONAL FREIGHT FORWARDERS, INC.

AUDIT NUMBER.....H98000011209

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

Amendment

06-17-98

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ATM INTERNATIONAL FREIGHT FORWARDERS, INC.

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904)922-3709

(904)922-3709
06/16/98 15:51 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1998

ATM INTERNATIONAL FREIGHT FORWARDERS, INC.
10300 N.W. 9TH STREET CIRCLE
SUITE 101
MIAMI, FL 33172

SUBJECT: ATM INTERNATIONAL FREIGHT FORWARDERS, INC.
REF: P98000011703

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 is illegible and not suitable for imaging.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H98000011209
Letter Number: 998A00033526

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
ATM INTERNATIONAL FREIGHT FORWARDERS, INC.

FIRST: Article V is amended to read as follows:

The principal place of business of this corporation shall be at 6122 NW 74 Ave
Miami, FL 33166 with the privilege of having branch offices within and without
the state of Florida

SECOND: Article VIII: The names and post office address of each member of the Board of
Directors are:

President

Antonio Toral
6122 NW 74 Ave
Miami, FL 33166

VicePresident

Manuel A Adames
6122 NW 74 Ave
Miami, FL 33166

Secretary I

Roulan R. Mercado
6122 NW 74 Ave
Miami, FL 33166

Secretary II

Jose Toral
6122 NW 74 Ave
Miami, FL 33166

Treasurer

Jose F. Morales
6122 NW 74 Ave
Miami, FL 33166

PREPARED BY: DOMINGO ALONSO
250 Valencia Ave.
Coral Gables, Fl. 33134
(305) 448-3898

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENTS
PAGE TWO

THIRD: Article VI Is amended to read as follows:

The registered agent of this corporation is Roulan R. Mercado located at
6122 NW 74 Ave, Miami, FL 33166

The amendments were adopted on June 16th, 1998

The amendment was adopted by the board of directors without shareholder action and
shareholder action was not required

Roulan R. Mercado
Roulan R. Mercado
Secretary - DIRECTOR

Signed this day 16 of JUNE, 1998.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Roulan Mercado to
me known to be the person above described and who executed the above and foregoing
agreement freely and voluntarily and that the statements therein contained are true and
correct and are submitted for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 16 day of JUNE 1998.

[Signature]
Notary Public, State of Florida

01/21/2001
My Commission expires



H98000011209