

P98000019320

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
((H98000006260 7)))

10:06 AM

TO: DIVISION OF CORPORATIONS  
FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

FAX #: (850)922-4000  
ACCT#: 072450003255  
FAX #: (305)541-3770

NAME: PORT OF MIAMI FOREIGN TRADE, INC.  
AUDIT NUMBER.....H98000006260  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM Connect: 00:03:40

FILED  
98 APR -1 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
Change

RECEIVED  
98 APR -1 AM 11:04  
DIVISION OF CORPORATIONS

4/1/98  
DC

ARTICLES OF INCORPORATION  
OF

PORT OF MIAMI FOREIGN TRADE, INC.

H98000006260

DOCUMENT NO.: P98000019320

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. The name of the Corporation is PORT OF MIAMI FOREIGN TRADE ZONE, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption:

March 31, 1998

FOURTH: Adoption of Amendment(s) (check one)

— The amendment(s) was/were approved by the shareholder. The number of votes cast for the amendment(s) was/were sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each 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)

FILED  
98 APR -1 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:  
Jesus Huerta  
7800 Red Rd Ste. 201  
South Miami FL 33143  
(305) 665-1636  
FBN-0562084

H98000006260

H98000006260

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

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required per Section 607.1005, Fla. Stat., since the corporation has not yet issued shares.

Signed March 31, 1998

Signature \_\_\_\_\_  
(By the Chairman or Vice chairman  
of the Board of Directors,  
President or other officer if  
adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name: JESUS HUERTA

Title: Incorporator

H98000006260