

# P98000029603

SOUTHERN FREIGHT TRADING, INC.  
1313 PONCE DE LEON BLVD.  
SUITE 300  
CORAL GABLES, FL 33134

500002723785--3  
-12/28/98--01119--020  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED STATE  
SECRETARY OF CORPORATIONS  
99 JAN 20 PM 3:28

Amend  
1/22/99  
Sp

Called  
add statement  
of RA acceptance  
dos accept

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 8, 1999

SOUTHERN FREIGHT TRADING, INC.  
1313 PONCE DE LEON BLVD., STE. 300  
CORAL GABLES, FL 33134

SUBJECT: SOUTHERN FREIGHT TRADING, INC.  
Ref. Number: P98000029603

We have received your document for SOUTHERN FREIGHT TRADING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article Four of the original articles was the registered agent and the corporation as stated in your document cannot be its own registered agent.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 099A00000966

ARTICLES OF AMENDMENT

OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

SOUTHERN FREIGHT TRADING, INC.

99 JAN 20 PM 3: 28

1. ARTICLE TWO of the articles of Incorporation of **SOUTHERN FREIGHT TRADING, INC.**, a Florida corporation, is hereby amended to read:

**1313 PONCE DE LEON BLVD. STE.300  
CORAL GABLES, FL 33134**

2. ARTICLE FOUR of the articles of Incorporation of **SOUTHERN FREIGHT TRADING, INC.**, a Florida corporation, is hereby amended to read:

**R/A - JUAN LEONARDO RUFES BELIZZIA**

3. ARTICLE FIVE of the articles of Incorporation of **SOUTHERN FREIGHT TRADING, INC.**, a Florida corporation, is hereby amended to read:

**PRESIDENT - JUAN LEONARDO RUFES BELIZZIA  
VICE-PRESIDENT - OSCAR ULPIANO FERREIRA NARVAEZ**

ARTICLE ONE

NAME

The name of this corporation is:

**SOUTHERN FREIGHT TRADING, INC.**

2. The foregoing amendment was adopted by written action of all the Shareholders and all the Directors of this corporation on OCTOBER 29TH, 1998.

IN WITNESS WHEREOF, the President of this Corporation have executed these Articles of Amendment this 29TH, day of OCTOBER, 1998.

By: 

**JUAN LEONARDO RUFES BELIZZIA**

STATE OF FLORIDA

COUNTY OF DADE

I hereby accept the duties and responsibilities as registered agent. I am familiar with these duties and responsibilities.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **JUAN LEONARDO RUFES BELIZZIA**, as President and **OSCAR ULPIANO FERREIRA NARVAEZ**, as Vice-President of **SOUTHERN FREIGHT TRADING, INC.**, a Florida corporation, known to me and known by me to be the person(s) who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed these Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the State and County aforesaid, this 29TH, day of OCTOBER, 1998.

  
NOTARY PUBLIC, State of Florida  
at large  
My Commission Expires: