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May 11, 2001

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Division of Corporations
Secretary of State
State Of Florida
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 MAY 14 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Action Freight & Logistics, USA, Inc.

Dear Sir or Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of Action Freight & Logistics, USA, Inc., and a check for the appropriate fee.

Sincerely,



Howard A. Caplan

Amend
5-21-01
HBS

cc:
Donna Twyford

HAC/mt

enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACTION FREIGHT & LOGISTICS, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST:

Amend the first sentence of Article II of the initial Articles of Incorporation of the corporation to: The general nature of the business that will be transacted by the corporation is any legally permissible activity, including international freight shipping and forwarding and customs brokerage business.

SECOND:

These Amendments were adopted on May 8, 2001.

THIRD:

These Amendments were adopted by majority vote of the shareholders of the Corporation.

Signed this 11th day of May, 2001.


Howard A. Caplan, Vice President