

P98000061487

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT**FLORIDA IMPORTS CUSTOMHOUSE BROKERS, INC.**

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Amendment
07-17-01
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 16, 2001

FLORIDA IMPORTS CUSTOMHOUSE BROKERS, INC.
9935 NW 46TH STREET, #201
MIAMI, FL 33178

SUBJECT: FLORIDA IMPORTS CUSTOMHOUSE BROKERS, INC.
REF: P98000061487

We have received your document for FLORIDA IMPORTS CUSTOMHOUSE BROKERS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please indicate the capacity of the person signing.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H01000081740
Letter Number: 401A00041710

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ARTICLES OF AMENDMENT
OF
FLORIDA IMPORTS CUSTOMHOUSE BROKERS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

ARTICLE III, PURPOSE AND POWERS

This corporation is organized for the primary business of engaging to act as a customhouse broker under the Florida Law and the laws of the United States of America and shall have all the powers set forth in said laws.

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:

THIRD: The date of each amendment's adoption: July 16th, 2001.

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

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X The amendment (s) was/were adopted by the incorporates or board of directors without shareholders action and shareholders action was not required.
The amendment (s) was/were approved by the shareholders. 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 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
TWO (2)
(voting group)

Signed this

July 16th, 2001

FLORIDA IMPORTS CUSTOMHOUSE BROKERS, INC.
(Corporation Name)

By



Ana M. Navarro Director

(Chairman of Vice Chairman of the Board of Directors, Secretary or other officer if
adopted by the shareholders)

A director of incorporated of adopted by the directors or incorporates.

Ana M. Navarro (Director)
(Type or print name)

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