Florida Department of State

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Account Name

: EMPIRE CORPORATE KIT COMPANY

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CORPORATIONS

BASIC AMENDMENT

BLANCH INTERNATIONAL CARGO, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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P.01/03 202 S41 3770 EMPIRE CORP LEB-S1-S001

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BLANCH INTERNATIONAL CARGO, INC.

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 adopted: Exchange

Article I Article VI Article VII Article VIII

Article I

NAME

STANLEY MARKETING, INC

Article VI LOCATION

38 Okomo Dr East, Hollywood, FL 33021

Article VII DIRECTORS

NAME

ADDRESS

Emesto Huertas

38 Okomo Dr East

President

Hollywood, FL 33021

Maria C. Esquibel

38 Okomo Dr East

Vice President - Secretary

Hollywood, FL 33021

Article VIII SUBSCRIBERS

NAME

ADDRESS

SHARES

Mil Servicios, Corp

5545 S.W. 8 ST # 107

100%

Miami, FL 33134

PREPARED BY: **ERNESTO HUERTAS ACCOUNTANT** E & V GREAT PROFESSIONAL, INC

5545 S.W. 8 ST Ste 107 MIAMI, FL 33134 TEL: (305) 265-1566

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SECOND: The date of each amendment's adoption February, 20, 2001

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:

 "The number of votes cast for the amendment was/were sufficient for approval by.
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of February, 2001.

Signature \

President

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