



P98000084066

ANA FREIGHT FORWARDING & SVC'S



Department of State

To whom it may concern:

Our contact information is listed below.

Best Regards,

Moustafa Nasser

S02107900981--0
-03/29/02--91459--002
*****35.00 *****35.00

*Tammy authorized to
to correct name and
add "Inc."
Amendment was attached
to UBR*

6801 N.W. 73rd Court, Miami, FL 33166
Tel: (305) 863-9292 Fax: (305) 863-0600

*Name Change
MS 6-11-2002*

Email: AnaFreight@aol.com
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 29 PM 3:12

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANA AVIATION, INC.

(present name)

P98000084066

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

The corporation formally known as ANA AVIATION, INC.

HEREIN after shall be known as ANA FREIGHT FORWARDING & SERVICES, 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:

NONE

THIRD: The date of each amendment's adoption: MARCH 4, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

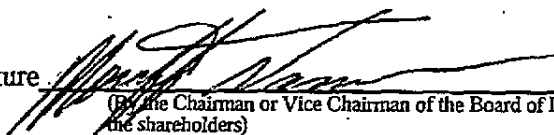
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

Signed this 11 day of MARCH, 2002

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)

Mr. Moustafa Nasser

(Typed or printed name)

PRESIDENT

(Title)