

P98000087782

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

UNIVERSAL FREIGHT FORWARDERS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2000

UNIVERSAL FREIGHT FORWARDERS, INC.
8225 NW 80 ST.
MIAMI, FL 33166

SUBJECT: UNIVERSAL FREIGHT FORWARDERS, INC.
REF: P98000087782

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000030187
Letter Number: 100A00031778

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIVERSAL FREIGHT FORWARDERS, INC.

FILED
00 JUN -6 PM 3:47
SECRETARY 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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I. is hereby amended to read:

"The name of the corporation shall be Transcontinental Freightways, Inc.
The principal office of the Corporation shall be located at
8225 N.W. 80th Street, Miami, Florida 33166

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:

N/A

THIRD: The date of each amendment's adoption: May 27, 2000

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 an 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.

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[] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of May, 2000.

Signature [Handwritten Signature]
OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUZ RIOS

Typed or printed name

Director / President

Title

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