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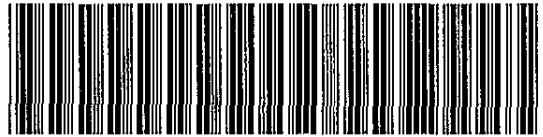
(Business Entity Name)

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04 SEP 14 PM 12:41
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DORAL FREIGHT, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION HAS
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF
INCORPORATION.

THE NAME OF THE CORPORATION IS:

DORAL FREIGHT, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

DORAL FREIGHT LOGISTICS INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 8 DAY OF
SEPTEMBER 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

DORAL FREIGHT LOGISTICS INC.
CORPORATION NAME

X *Ma J. Rd*
SIGNATURE

MARCOS A RODRIGUEZ
PRINT NAME AND TITLE