

P99000013274

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BASIC AMENDMENT

WORLD INTERNATIONAL FREIGHT FORWARDERS, INC.

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|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 1999

WORLD INTERNATIONAL FREIGHT FORWARDERS, INC.
1740 NW 96TH AVENUE
MIAMI, FL 33172

SUBJECT: WORLD INTERNATIONAL FREIGHT FORWARDERS, INC.
REF: P99000013274

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

499000008530
 AMENDMENT TO ARTICLES OF INCORPORATION OF
 WORLD INTERNATIONAL FREIGHT FORWARDERS, INC.

I, Ernesto Millon, being the President of WORLD INTERNATIONAL FREIGHT FORWARDERS, INC., a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation of was unanimously approved by the Shareholders and Board of Directors of said Corporation on March 1st, 1999.

AMENDMENT
 ARTICLE I

Article I of the Articles of Incorporation, as same currently exists in the Articles of Incorporation of WORLD INTERNATIONAL FREIGHT FORWARDERS, INC., is hereby amended to read as follows:

The name of the Corporation is: WORLD INTERNATIONAL FREIGHT, INC.

IN WITNESS WHEREOF, WE, the undersigned, do hereby set our hands and cause the seal of World International Freight Forwarders, Inc. to be affixed hereto.

Dated at Miami, Florida this 30th day of March 1999.

World International Freight Forwarders, Inc.

by:

Ernesto Millon, President

State of Florida
 County of Miami-Dade

BEFORE ME, the undersigned authority, personally appeared Ernesto Millon, who is personally known to me and he acknowledged before me that he executed the foregoing Amendment for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Miami-Dade County, Florida, this 30th day of March, 1999.

ELAINE PETRELLA

Printed Name of Notary
 My Commission expires:

Elaine Petrella
 Notary Public, State of Florida

John Margolis
 FBN-174756

LAW OFFICES OF JOHN A. MARGOLIS

SUITE 330, 9390 S.W. 77TH AVENUE - MIAMI, FLORIDA 33156-2699 - TELEPHONE (305) 595-1911 - FAX (305) 595-2011



ELAINE PETRELLA
 COMMISSION # CC 478197
 EXPIRES AUG 23, 1999
 BONDED THRU
 ATLANTIC BONDING CO., INC.

499000008530

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