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To:
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Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

PALMETTO FREIGHT FORWARDING CORP.

Certificate of Status	0
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Amendment
08/24/01
DC

ARTICLES OF AMENDMENT
OF
PALMETTO FREIGHT FORWARDING CORP.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: August 20, 2001

FIRST: ARTICLE VI: THE NEW DIRECTOR OF THE CORPORATION IS:

ADD: EDUARDO A. PICHARDO - President
13852 SW 28 ST.
Miramar, Fl 33027

DELETE: MARBEN P. PICHARDO
9066 NW 192 Terrace
Miami, Fl 33018

SECOND: The date of Amendment's adoption: August 20, 2001.

THIRTH: Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this August 20, 2001

Signature

M. Pichardo

Marben P. Pichardo

(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted.)

(by the shareholders)

Vice President

Title

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