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BASIC AMENDMENT

OMJ INTERNATIONAL FREIGHT INC

Certificate of Status	0
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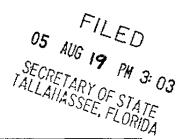
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Articles of Amendment to Articles of Incorporation of



OMJ INTERNATIONAL FREIGHT INC

P99000023701

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Coadopts the following amendment(s) to its Articles of Incorporation:	rporation
NEW CORPORATE NAME (if changing):	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc., A professional corporation must contain the word "chartered", "professional association," or the abbre	" or "Co.") viation "P.A.")
AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	e Number(s)
THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS:	
OMAR COLLADO (P/VP/S) 2401 NW 93RD AVE - MIAMI, FL 33172	
MARTA COLLADO (D/T) 2401 NW 93RD AVE - MIAMI, FL 33172	
,	
(Attach additional pages if necessary)	

(continued)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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The date of each amendment(s) adoption: AUGUST 19, 2005
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19TH day of AUGUST 2005
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
OMAR COLLADO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35