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(305) 444-4994

(Phone#)

200003056252--2

-11/30/99--01014--002

*****35.00 *****35.00

OFFICE USE ONLY

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

1. TRANS-WORLD FREIGHT SYSTEMS INC.
(Corporation Name) (Document #) P99000039094
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<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

FILED
99 NOV 24 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Signature]
11/24
Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANS-WORLD FREIGHT SYSTEMS INC.

FILED
99 NOV 24 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: AMENDMENT ADOPTED (INDICATE ARTICLE BEING AMENDED)

ARTICLE VI-DIRECTORS

THE NAME AND ADDRESS OF THE NEW DIRECTORS WILL BE:

GUILLERMO ROLDAN (P) 25%

JORGE L. LOY (VP) 25%

LUIS FERNNADEZ (S) 25%

ROBERTO MALCA (T) 25%

ADDRESS: 10505 N.W. 27 ST., UNIT:2, MIAMI, FL. 33172

PLEASE NOTE THAT DAMARIS GILL WILL BE DELETED FROM CORPORATION

ARTICLE II-PRINCIPAL OFFICE

THE NEW PRINCIPAL OFFICE WILL BE:

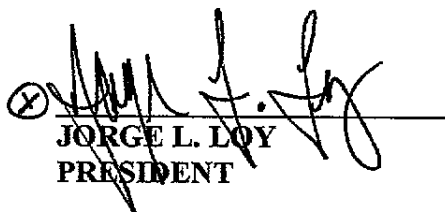
10505 N.W. 27 ST., UNIT:2, MIAMI, FL 33172

THIRD: DATE OF ADOPTION: 11-23-99

FOURTH:

THE AMENDMENT WAS APPROVED BY THE BOARD OF DIRECTOR

**THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT
FOR APPROVAL.**


JORGE L. LOY
PRESIDENT

11-23-99
DATE