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**Susann E. Schreier**

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TEL 305-499-4213 FAX 305-499-4215

Dec.6, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

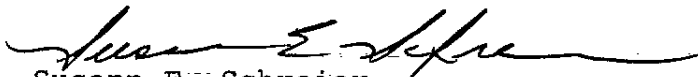
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\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attached please find Articles of Amendment to Articles of  
Incorporation of All-Ways Customs Broker, Inc.

I have also attached my check #336 in the amount of \$43.75  
to cover the filing fee of \$35.00 and a certified copy  
charge of \$8.75.

Please mail the copy to the above address. If there are  
and questions or problems, please contact me at the number  
above.

Thank you,

  
Susann E. Schreier  
All-Ways Customs Broker, Inc.  
Director

FILED  
99 DEC -9 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS DEC 14 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
99 DEC -9 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ALL-WAYS CUSTOMS BROKER, INC.  
(present name)

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

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLES 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted, and transact Customs business under the laws of the United States and of the State of Florida.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: November 15, 1999.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 6th day of December, 19 99.

Signature

Susann E. Schreier

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Susann E. Schreier

Typed or printed name

Director

Title