P01000006794

Florida Department of State

Division of Corporations

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(((H01000124907 6)))

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : RUIZ & CO., INC.
Account Number : 110116001462
Phone : (305)828-1277
Fax Number : (305)828-6855

FILED
01 DEC 31 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNATIONAL CARGO CONSOLIDATORS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

AMEND
12/31

Aud# H01000124907-6

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

International Cargo Consolidators, Corp.
Document # P01000006794

Pursuant to the provisions of section 607,1006, Florida Statutes, this 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)

ARTICLE VIII

OFFICERS DIRECTORS

Delete: Pedro Carlos Rodriguez

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TALLAHASSEE, FLORIDA

REGISTERED AGENT

Delete: Pedro Carlos Rodriguez

Add: Maria Teresa Olivero
10049 NW 89th Ave., Bay 3
Medley, Florida 33178

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

By Shareholders vote

Prepared by:
Ruiz & Co.,P.A.
1665 W. 68 St. Ste# 206
Hialeah, Fl 33014

Aud# H01000124907-6

THIRD: The date of each amendment's adoption: April 2nd, 2001
FOURTH: Adoption of Amendment(s) (Check One)

X The amendment(s) was/were approved by the shareholders. The number of votes as 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 2nd day of October 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: M. T. Olivero

Maria Teresa Olivero
President/Registered Agent