P07000095848

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section - Division of Corporations

NAME OF CORPORATION: **ALL TRANS CARGO, CORP.**

DOCUMENT NUMBER: **P07000095848**

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

CARIDAD MONTANO
1850 NW 84TH AVE, STE 100
MIAMI FL 33126 US

For further information concerning this matter, please call:
at (786) 399-8580
Name of Contact Person: ANA M GONZALEZ

Enclosed is a check for the following amount:
X $35 Filing Fee

Mailing Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
2010 APR 21 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation
Of

ALL TRANS CARGO, CORP..

Document number of corporation: P07000095848

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

1) **ARTICLE VI:** **BOARD OF DIRECTORS:**

ANA M GONZALEZ — PRESIDENT
14253 SW 110 AVE
MIAMI FL 33176-6406 US

DELETED OFFICER:
ANA M GONZALEZ — PRESIDENT
14253 SW 110 AVE
MIAMI FL 33176-6406 US

ADDED OFFICER: — **PRESIDENT**
CARIDAD MONTANO
18318 SW 114 CT
MIAMI FL 33157

CURRENT BOARD OF DIRECTORS: The Board of Directors consists of a total of ONE (01) person, and the name and address of the person who is to serve as DIRECTOR IS:

CARIDAD MONTANO — PRESIDENT
18318 SW 114 CT
MIAMI FL 33157

The date of each amendment(s) adoption: **April 14th , 2010**
Effective date: **April 14th, 2010**

Ana M Gonzalez

The date of each amendment(s) adoption: April 14th, 2010

Effective date if <u>applicable</u>: April 14th, 2010

Adoption of Amendment(s) (<u>CHECK ONE</u>)

- [x] 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 day of **April 14th, 2010**

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)

<u>CARIDAD MONTANO</u>
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Date: April 14th, 2010