

Division of Corporations

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PO8000054104  
Florida Department of State  
Division of Corporations  
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Fax Number : (850)617-6380  
From: Account Name : WILLIAMS & MORRIS, P.A.  
Account Number : 120030000069  
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FILED  
2008 APR 29 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR O/D RESIGN

PC GLOBAL CARGO, INC.

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

PC GLOBAL CARGO, INC.

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

P08000041104

(Document number of corporation (if known))

2008 APR 29 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V: ADD OFFICER**

JORGE PEREZ ( PRESIDENT)

16900 N BAY RD, APT 2201

SUNNY ISLES, FL 33160

**ARTICLE VI: REPLACE REGISTER AGENT**

JORGE PEREZ

16900 N BAY RD, APT 2201

SUNNY ISLES, FL 33160

(Attach additional pages if necessary)

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)

(continued)

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The date of each amendment(s) adoption: 04/29/2008

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.

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)

GIOVANY GALEANO  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: PC GLOBAL CARGO, INC.
2. The principal office address: 2071 NW 112 AV. SUITE 105 MIAMI, FL 33172
3. The mailing address (if different):
4. Date of incorporation/qualification: APRIL 23, 2008 Document number: P08000041104

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GIOVANY GALEANO
123 ALEXANDER BEND
WESTON, FL 33327

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JORGE PEREZ
16900 N BAY RD APT. 2201
(P.O. Box NOT acceptable)
SUNNY ISLES, FL 33160

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

GIOVANY GALEANO (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent)

4/29/2008 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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