

P10000053339

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ILC INTERNATIONAL LOGISTICS & CARGO, INC.

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C.COULLETTE

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JUL 29 2011 Help

EXAMINER

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Articles of Amendment  
to  
Articles of Incorporation

**ILC INTERNATIONAL LOGISTICS & CARGO, INC.**

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

**P1000053339**

(Document number of corporation (if known))

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 (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 "PA.")

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

Shall read only as follows:

Delete: SARA C OLIVEIRA BARBOSA

Add: ANTONIO B.R DE OLIVEIRA as - President

Add: CILENE FERREIRA RAMALHO DE OLIVEIRA as- Vice-President

Both address: 7855 West 2<sup>nd</sup> CT Bay # 2 Hialeah, FL 33014



SARA C OLIVEIRA BARBOSA

( 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)

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ANTONIO R.R DE OLIVEIRA	1000 Shares at \$1.00 each
CILENE FERREIRA RAMALHO DE OLIVEIRA	1000 Shares at \$ 1.00 each

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(continued)

The date of each amendment(s) adoption: 07/27/2011

Effective date if applicable : 07/27/2011

(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.

Signed this 27 day of July 2011 . .

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)

ANTONIO R.R. DE OLIVEIRA

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)