

Florida Department of State
Division of Corporations
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GENESIS CARGO SERVICES INC**

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12 AUG 27 AM 10:35
TALLAHASSEE, FLORIDA
AUG 27 2012

Handwritten signature

C. MUSTAIN



August 27, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GENESIS CARGO SERVICES INC
8164 NW 31ST STREET
DORAL, FL 33122

SUBJECT: GENESIS CARGO SERVICES INC
REF: P12000031243

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Carol Mustain
Regulatory Specialist II

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

GENESIS CARGO SERVICES INC

(present name)

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TALLAHASSEE, FLORIDA

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 delete)

ARTICLE II:

The principal place of business address is:

8164 NW 31st ST
DORAL FL. 33122

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: 05/27/12

FOURTH: Adoption of Amendment(s) (check one)

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not

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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 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)

Signed this 22 day of May, 2012.

By [Signature]

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

(A director or incorporator if adopted by the directors or incorporators)

JANET CASTRO

(Typed or printed name)

President

(Title)

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