

P10000053339

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000191788 3)))



H110001917883ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
11 JUL 28 AM 9:37

RECEIVED

11 JUL 28 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ILC INTERNATIONAL LOGISTICS & CARGO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

C.COULLIETTE

Electronic Filing Menu

Corporate Filing Menu

JUL 29 2011 Help

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 28 AM 9:37

Articles of Amendment
to
Articles of Incorporation

ILC INTERNATIONAL LOGISTICS & CARGO, INC.

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

P10000053339

(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 addresses: 7855 West 2nd CT Bay # 2 Hialeah, FL 33014

Sara C O. Barbosa

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)

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

(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)

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 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)