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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SORSHER & ASSOCIATES, LLC.

Account Number : I20170000056 Phone

: (954)842-2931

Fax Number

; (954)842-2936

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

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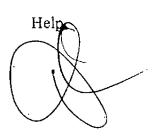
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COR AMND/RESTATE/CORRECT OR O/D RESIGN EXIM CARGO, INC

Certificate of Status	0
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Page Count	06
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	EXIM CARGO, IN	VC	_	
DOCUMENT NUMBER: P1				
The enclosed Articles of Amen		bmitted for filing.		
Please return all correspondence	e concerning this ma	tter to the following	g:	
Massim	o Rossetti			
		Name of Contac	t Person	
EXIM C	CARGO, INC			
		Firm/ Comp	pany	
2401 NV	V 93 AVE			
		Address	;	
DORAL	, FL 33172			
		City/ State and Z	Zip Code	
mrossett	i@eximcargo.com	•		
	ail address: (to be use	ed for future annua	l report no	Otification)
	•			
For further information concern	ing this matter, please	e call:		
Massimo Rossetti		at (305	١	930-4736
Name of Contact	Person	A	rea Code	& Daytime Telephone Number
Enclosed is a check for the follo	wing amount made p	ayable to the Florid	da Departi	ment of State:
	3.75 Filing Fee & rtificate of Status	S43.75 Filing F Certified Copy (Additional copy enclosed)		S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addr Amendment S Division of Co P.O. Box 6327 Tallahassee, Fi	ection orporations		Division o The Cent 2415 N. 1	Idress Int Section If Corporations If of Tallahassee Monroe Street, Suite 810 Interpretations

2002 DEC 27 MI 10: 42

Articles of Amendment Articles of Incorporation of

EXIM CARGO, INC		
	ntly filed with the Florida Dept. of S	tate)
P11000076079	of Corporation (if known)	
·	•	
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	is Floridu Profit Corporation adopts	he following amendment(s) to
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A	A professional corporation name r	abbreviation "Corp.," mist contain the word
B. Enter new principal office address, if applicable:	2401 NW 93 AVE	
(Principal office address MUST BE A STREET ADDRESS)	DORAL, FL 33172	2027
		2027 DEC
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2401 NW 93 AVE	27
(1.200), (1.	DORAL, FL 33172	
		
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office address	dress in Florida, enter the name of t	<u>he</u>
Name of New Registered Agent		· · · · · · · · · · · · · · · · · · ·
(Florida si	treet address)	
New Registered Office Address:	(City) , Florid	
	(City)	(Zip Code)
iew Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of the	position.
Signature of New I	Registered Agent, if changing	

Check if applicable \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

X Change	PT	Iohn Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	P	ROSSETTI, MASSIMO	2401 NW 93 AVE
Add			DORAL, FL 33172
Remove			21
2) Change	<u>D</u>	OTERSEN, THOMAS	2401 NW 93 AVE
X Add			2401 NW 93 AVE 22 CD DORAL, FL 33172 CD 22 CD 22 CD 23
Remove 3) X Change	VP	ESPINOSA, DIEGO	
Add			2401 NW 93 AVE III DORAL, FL 33172
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

The date of each amendme	nt(s) adoption:	, if other than the
date this document was signed	ed.	
Effective date if applicable		
	(no more than 90 days after amendment file date)	-
Note: If the date inserted in document's effective date on	this block does not meet the applicable statutory filing requirements, this date we the Department of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/w action was not required.	ere adopted by the incorporators, or board of directors without shareholder action a	nd shareholder
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
☐ The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	es cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	5/2022	
Signature_	Massimo Rossetti	
i) z	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)	2022 DEC
	Rossetti, Massimo)EC
	(Typed or printed name of person signing)	- 2
	President	A
	(Title of person signing)	#H D: 42