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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: UNLIMITED CARGO SERVICE CO, INC.

AUDIT NUMBER.....H98000010688

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

06-15-98

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JUN-11-1998 15:29

EMPIRE CORP

305 541 3770 P.01/04

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FAX #: (850)922-4000

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P.01/03

EMPIRE CORPORATE KIT

JUN-09-1998 10:20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1998

UNLIMITED CARGO SERVICE CO, INC
6832 NW 77 COURT
MIAMI, FL 33166

SUBJECT: UNLIMITED CARGO SERVICE CO, INC
REF: 535281

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The FAX audit number must be on the top and bottom of each page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000010688
Letter Number: 098A00032908

DIVISION OF CORPORATIONS

98 JUN 15 PM 1:52

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1998

UNLIMITED CARGO SERVICE CO, INC
6832 NW 77 COURT
MIAMI, FL 33166

SUBJECT: UNLIMITED CARGO SERVICE CO, INC
REF: 535281

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The preparer's statement must include the attorney's Florida Bar Number.
name, address & phone #

The amendment has a date of adoption of May 26, 1977. Is this date correct? The execution paragraph states that the amendment was approved on May 26, 1998.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000010688
Letter Number: 998A00032338

AMENDMENT TO ARTICLES OF INCORPORATION

OF

UNLIMITED CARGO SERVICE CO., INC

#98000010688

The undersigned, President and Secretary of UNLIMITED CARGO SERVICE CO; INC., certify that at a special meeting of Stockholders of UNLIMITED CARGO SERVICE CO, INC effected on May 26th, 1998, the following resolution was unanimously approved:

FILED
98 JUN 15 PM 3:18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RESOLVED: That this Corporation hereby changes its name to UNLIMITED CARGO SERVICE CO., INC.

That Article I of the Articles of Incorporation filed on MAY 9th, 1977, with the Division of Corporations of the State of Florida is hereby Amended to read as follows:

"ARTICLE I-NAME

The name of this Corporation is: UNLIMITED CARGO SERVICE CO., INC.

That this Amendment shall be filed with the proper authorities by the Officers of the Corporation.

The undersigned, as President and Secretary of UNLIMITED CARGO SERVICE CO., INC., hereby certify that the foregoing amendment has been approved as the act of this Corporation on the 26th day of May, 1998.

UNLIMITED CARGO SERVICE CO., INC.

BY:

FRANCISCO GONZALEZ, PRESIDENT

AURELIO GARCIA,

SECRETARY

PREPARED BY:
CARLOS R. BUSQUETS, ESQ.
782 N.W. LE JEUNE ROAD, #632
Miami, FL. 33126
PHONE (305) 448-1200
FLORENCE BAR NO. 205370

PAGE 1 OF 2

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In witness whereof, I have hereunto set my hand and affixed my seal, in the County and State aforesaid this 26th day of May, 1998.

~~NOTARY PUBLIC~~



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