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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

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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. Nome, address & prone#

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

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

H980000 10688

UNLIMITED CARGO SERVICE CO, INC

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:

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 9^{ch} , 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 <u>26th</u> day of May, 1998.

INC. UNLIMITED_CARGO SERVICE C BY: GONZA FRANCISCO SECRETARY GARCIA AURELIO 4980000 10688 PAGE 1 OF 2

PREPARED BY: CARLOS R. BUSQUETS, ESQ. 782 N.W. LE JEUNE ROAD, #632 Miami, F1. 33126 PHONE (305) 448-1200 FLOREDA GAR NO. 125 370 101AL P.04

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STATE OF FLORIDA) SS COUNTY OF DADE)

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BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared FRANCISCO GONZALEZ, as President and AURELIO GARCIA, as Secretary of UNLIMITED CARGO SERVICE CO., INC., known to me the persons who executed the foregoing Amendment and they acknowledged before me that they executed the same. (X) who are personally known to me or () who have produced

, as identification.

In witness whereof, I have hereunto set my hand and affixed my seal, in the County and State aforesaid this 2600 day of May, 1998.

MY COMMISSION EXPIRES:



PRINT MAME

NOTARY

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