

8/30/13

Division of Corporations

Florida Department of State

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
IDEAL CARGO SERVICES, INC.**

Certificate of Status	0
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Amend.

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August 30, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

IDEAL CARGO SERVICES, INC.
2050 NW 93RD AVE.
MIAMI, FL 33172

SUBJECT: IDEAL CARGO SERVICES, INC.
REF: 585441

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

The document must also contain the address of the registered agent which must be at a Florida street address.

The date of adoption of each amendment must be included in 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) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: E13000193727
Letter Number: 713A00020695

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IDEAL CARGO SERVICES, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was September 6, 1978 and assigned document number 585441.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

MARIA CRISTINA PEDRAZA is *deleted* as President, Director and Registered Agent.

MARIA ELENA CRUZ is *deleted* as Treasurer and Secretary.

ROSSANA S. CAHUAYA is *added* as Director and President and Registered Agent.

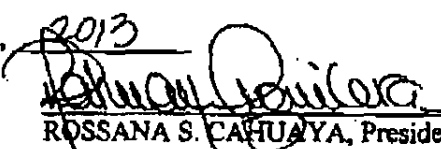
CHANGE OF REGISTERED AGENT

ROSSANA S. CAHUAYA, 2050 NW 93 AVE, Miami, FL 33172, shall be the new Registered Agent of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 30th day of August, 2013


ROSSANA S. CAHUAYA, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


ROSSANA S. CAHUAYA
REGISTERED AGENT

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