



**SAVINO DEL BENE INC.**

INTERNATIONAL FREIGHT FORWARDERS

K 74107

700 S. Royal Poinciana Blvd.  
Suite 803

Miami Springs, FL 33166

Tel: (305) 884-3585

Fax: (305) 884-0052

Miami Springs, May 20, 1999

FLORIDA DEPARTMENT OF STATE

Amendment Section

Division of Corporation

P.O. Box 6327

Tallahassee, Florida 32314

200002882482--7

-05/21/99--01076--011

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sirs:

Enclosed is an amendment to articles of incorporation as provided in Sec. 607.1002.

Please send us "Certified Copy" of new status via UPS (self-addressed label enclosed).

Sincerely,

Joseph Ovcovich  
President

Amend  
5-28-99  
VHS

Check for \$43.75 enclosed.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 21 AM 9:36

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SAVINO DEL BENE, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ELECTION OF NEW OFFICER  
SEC. 607.1002 (9)

JANUSZ BARUT  
10502 SW 99th TERRACE  
MIAMI, FLORIDA 33176

**CORPORATE TREASURER**

**FILED**  
99 MAR 21 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: APRIL 7, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

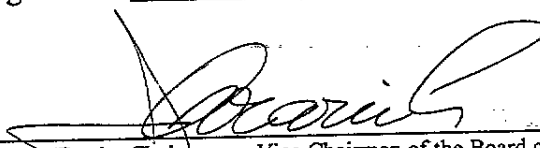
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20th day of May, 19 99

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH OVCHARICH

Typed or printed name

PRESIDENT

Title