



SAVINO DEL BENE INC.
INTERNATIONAL FREIGHT FORWARDERS

K74107

January 28, 2000

700 S. Royal Poinciana Blvd.
Eastern Financial Building
Suite 1020
Miami Springs, FL 33166
Tel: (305) 884-3585
Fax: (305) 884-0052

900003116269--7
-01/31/00--01098--014
*****35.00 *****35.00

FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporation
Tallahassee, Florida 32314

900003116269--7
-02/25/00--01001--021
*****8.75 *****8.75

Dear Sirs:

Enclosed is an amendment to the articles of incorporation "Nature of Business".

Please send it back to us new status via UPS (self-addressed label enclosed)

Sincerely,


Joseph Ovcarich
President

Check #8305 for \$35.00 enclosed.

FILED
00 FEB 24 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.



V. SHEPARD FEB 28 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 2000

JOSEPH OVCHARICH
SAVINO DEL BENE, INC.
700 S. ROYAL POINCIANA BLVD., STE. 1020
MIAMI SPRINGS, FL 33166

SUBJECT: SAVINO DEL BENE, INC.
Ref. Number: K74107

We have received your document for SAVINO DEL BENE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 000A00007225

Rec'd 2/24



SAVINO DEL BENE INC.
INTERNATIONAL FREIGHT FORWARDERS

700 S. Royal Poinciana Blvd.
Eastern Financial Building
Suite 1020
Miami Springs, FL 33166
Tel: (305) 884-3585
Fax: (305) 884-0052

February 17, 2000


FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporation
Tallahassee, Florida 32314

Dear Sirs:

Enclosed is corrected amendment to the articles of incorporation adopted by the incorporator.

Please send us back the certificate of status via UPS (label and envelope enclosed) as soon as possible.

Sincerely,


Joseph Ovcarich
Incorporator/President

↓
was NOT
Enclosed

Check # 8407 for \$ 8.75 for the certificate enclosed

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 FEB 24 AM 11:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAVINO DEL BENE, INC.

(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)

ARTICLE II. NATURE OF BUSINESS IS HEREBY AMENDED TO READ:

To act as forwarding, shipping, freight and passenger agent; clearance and custom-house broker; to do any and all things, as agent for or intermediary between shippers or passengers and carriers, which may seem calculated to promote their interests or convenience and which this corporation may lawfully do.

To carry on the business of general forwarding agents, freightage and shipping agencies, passenger agencies, custom-house brokers, cartmen, and brokers to deal in all matters pertaining to the movement and transportation of parcels, goods, baggage and passengers, import and export trade, and to act as agents generally, and may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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

N/A

THIRD: The date of each amendment's adoption: January 25, 2000

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 25th day of JANUARY, 2000

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

INCORPORATOR

Title