

K92646

Florida Department of State
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To:

Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305) 599-0839
 Fax Number : (305) 716-0346

Boque
2nd Request
10/09/06

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ES IMPORT & EXPORT INTERNATIONAL FREIGHT FORWARDING

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To The
Articles of Incorporation
of
EC IMPORT & EXPORT INTERNATIONAL FREIGHT
FORWARDING, INC.
Present name**

CHARTER # K92646

*Pursuant to the provisions of section, 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 VI:

Add:

**The new President, Secretary, Treasurer, and Registered agent will be: Diana Ortiz,
located at:**

**8960 SW 32 ST
SUITE 102
MIAMI FL 33165**

Delete :

Edilma Cruz as President, Secretary, treasurer and registered agent.

Statement:

**I hereby am familiar with and accept the duties and responsibilities as Registered
Agent for said Corporation.**


Registered Agent

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:

None.

Third: The date of each amendment's adoption: September 29, 2006

Fourth: Adoption of the 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 the 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 29th day of September, 2006.

Signature Edilma Cruz
(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)

Edilma Cruz

Typed Name

President

Title