CARLOS A. LASTRA

Other

000002402870--6 -01/16/98--01051--018 *****35.00 ******35.00

Office Use Only

10450 SW 140 RD BER(S), (if known): Miami, Fl. 33176 (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Mail out Will wait L Photocopy Certificate of Status NEW FILINGS AMENDMENTS = Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 21, 1998

CARLOS A. LASTRA 10450 S.W. 140 ROAD MIAMI, FL 33176

SUBJECT: CARLOS A. LASTRA DBA UNION CUSTOMHOUSE BROKERS

INC.

Ref. Number: L09835

We have received your document for CARLOS A. LASTRA DBA UNION CUSTOMHOUSE BROKERS 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):

Please indicate what you are amending under Article IV.

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.

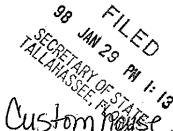
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 498A00003168

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Carlos A Lastra DBA Union Custom Prouse

Brokers Inc. (Dresent name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I - Name

Carlos A. Lastra Customhouse Broker Inc.

Article IV- Office and Agent - Change Address.

Carlos A. Lastra.

10450 SW 140 RP

Miami, FL. 33174

Article V- Board of Directors.

Change both address to:

10450 SW. 140 RD

Miami, Fl. 33176.

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:

THIRD: The date of each amendment's adoption: 1598

FOURTH: Adoption of Amendment(s) (CHECK ONE)	
A	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.
	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)
	O.D.
	OR (But an incompressor if adopted by the incompressor)
	(By an incorporator if adopted by the incorporators)
	Carlos A. Lastra Typed or printed name
	President.