

7102 N. W. 50<sup>th</sup> Street, Miami, Florida 33166-5636 Fax: (305) 592-3916 Tel: (305) 599-2662

June 26, 2001

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

400004450114--2 -06/28/01--01066--017 \*\*\*\*\*52.50 \*\*\*\*\*\*52.50

400004450114--2 -07/11/01--01005--034 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Attached please find an amendment changing our name from Ameritrans Cargo Brokers, Inc. to Ameritrans World Group, Inc. Attached please a check in the amount of \$52.50 to cover the filing fee, a certified copy and a certificate of status.

Sincerely yours,

<u>AMERITRANS CARGO BROKERS, INC.</u>

Martin Roy Leon President/Secretary SEGRETARY OF STAIL OF

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 5, 2001

MARTIN ROY LEON 7102 N.W. 50TH STREET MIAMI, FL 33166-5636

SUBJECT: AMERITRANS CARGO BROKERS, INC.

Ref. Number: M35291

We have received your document for AMERITRANS CARGO BROKERS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain Corporate Specialist

Letter Number: 701A00039939

RECEIVED

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DIVISION OF CORPORATIONS



CUSTOMS BROKERS \* FREIGHT FORWARDERS Customs, International Trade/Traffic Consultants 7102 N. W. 50th Street, Miami, Florida 33166-5636 Fax: (305) 592-3916 Tel: (305) 599-2662

July 7, 2001

Amendment Section Division of Corporations Florida Department of State P. O. Box 6327 Tallahassee, Fl 32314

Attention: Carol Mustain, Corporate Specialist

RE:

LETTER NUMBER 701A00039939
AMENDMENT TO ARTICLES OF INCORPORATION

Dear Sir or Madam:

This is in response to your letter dated July 5, 2001, copy attached.

Attached please find the executed amendment to our articles of incorporation. Your records will indicate that we originally sent you a check for \$52.50. We are now sending you another check for \$35.00. You now have a total of \$87.50. This will cover:

- 1. the filing fee of \$35.00, and
- 2. for three (3) certified copies of the amendment at \$26.25, and
- 3. for three-(3) certificate of status at \$26.25.

Your/prompt attention to this matter will be appreciated.

Gincerely yours,

MERITRANS CARGO BROKERS, INC.

Manch Roy Lean President

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AMERITRANS CARGO BROKERS, 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 I IS AMENDED:

THE NAME OF THE CORPORATION IS CHANGED FROM AMERITRANS CARGO BROKERS, INC. TO AMERITRANS WORLD GROUP, INC.

## ARTICLE VI IS AMENDED:

THE NEWLEY ELECTED DIRECTORS ARE:

MARTIN ROY LEON, CHAIRMAN, 3684 S.W. 21st ST., MIAMI, FLORIDA 33145 CESAR OCAMPO, VICE CHAIRMAN, 12317 S.W. 95th TERRACE, MIAMI, FLORIDA 3: HENRY ZULUAGA, 152 S.W. 46th LANE # F, MIAMI, FLORIDA 33185 CARLOS OSPINA, 15630 S.W. 49th ST., MIAMI, FLORIDA 33185 ROY LEON, 3684 S.W. 21st ST., MIAMI, FLORIDA 33145

#### ARTICLE VII IS AMENDED:

THE NEW OFFICERS OF THE CORPORATION ARE:

MARTIN ROY LEON - PRESIDENT

CESAR OCAMPO - SENIOR VICE PRESIDENT / SECRETARY

HENRY ZULUAGA - EXECUTIVE VICE PRESIDENT

CARLOS OSPINA - VICE PRESIDENT

ROY LEON - VICE PRESIDENT / ASSISTANT SECRETARY

#### ARTICLE VIIIIS ADDED:

THE CORPORATION SHALL HAVE PERPETUAL LIFE.

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:

3- 3- 1 1	THIRD: 7	The date of each amendment's adoption: JUNE 26, 2001	· ·		
ند	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):			2	
		"The number of votes cast for the amendment(s) was/were sufficient for approval by			
		The amendment(s) was/were adopted by the board of directors vaction and shareholder action was not required.	without shareholder		
		The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	out shareholder action and		
	Signature	Signed this 7th day of JULY  MAKTIN ROY LEON, CHAIRMAN OF THE BOARD AND PRESIDEN	2001 NT		
	51ghatuic	(B) the Chairman or Vice Chairman of the Board of Directors, President or other of the shareholders)  OR	officer is adopted by		
(By a director if adopted by the directors)				•	
OR (By an incorporator if adopted by the incorporators)			s)	•	
		Typed or printed name			
		Title			