

# P00000039231

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## BASIC AMENDMENT

SEA LINES CARGO, CORP.

|                       |         |
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*Name Change  
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*5-12-00*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 11, 2000

SEA LINES CARGO, CORP.  
466 EAST 48TH STREET  
HIALEAH, FL 33013

SUBJECT: SEA LINES CARGO, CORP.  
REF: P00000039231

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Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SEA LINE CARGO, CORP.

FILED  
00 MAY 12 PM 5:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I, of the incorporation is hereby amended to read:

The name of the corporation is:

SEA LINE CARGO, CORP.

SECOND: Article II, the principal place of business and mailing address of this corporation shall be:

3701 NW South River Dr. - Miami, Fl 33142


THIRD: Article VII, of the Articles of Incorporation, is hereby amended to read:

This corporation shall have (3) directors. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the Directors of this corporations is:

P - Munir Gloria - 389 SW 164th Ave- Pembroke Pines, Fl 33027  
VP - Nury A. Penagos- 18181 NE 31 Ct.#410 - Aventura, Fl 33160  
TS - Bruce Schurger - 3300 NW North River Dr. Miami, Fl 33142

FOURTH: This amendment was adopted by UNANIMOUS CONSENT OF ALL THE SHAREHOLDERS of the corporation on the 19th days of April, 2000.

SEA LINE CARGO, CORP.

BY   
Munir Gloria - President

Prepared by:  
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Sweetwater, Fl 33174  
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