

P00000076338

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : ROSILLO & ASSOCIATES, P.A.  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FASTCARGO USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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AMEND  
KRC 1-18  
②



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 18, 2001

FASTCARGO USA, INC.  
16328 SW 103RD TERRACE  
MIAMI, FL 33196

SUBJECT: FASTCARGO USA, INC.  
REF: P00000076338

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Susan Payne  
Senior Section Administrator

FAX Aud. #: H01000007494  
Letter Number: 501A00002846



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 17, 2001

FASTCARGO USA, INC.  
16328 SW 103RD TERRACE  
MIAMI, FL 33196

SUBJECT: FASTCARGO USA, INC.  
REF: P00000076338

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000007494  
Letter Number: 201A00002624

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FASTCARGO USA, INC.

*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)*

The new address of the corporation shall be: 7955 N.W. 21 Street, Miami, Florida 33122

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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: December 28, 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.

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*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 incorporator without shareholder action and shareholder action was not required.

Signed this 22 day of December, 20 00.

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)

Julian Kadur

Typed or printed name

President

Title

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